



**Regular Meeting Agenda
Thursday, February 21, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

- A. Call to Order
- B. Declaration of Quorum

2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

- A. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- B. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
- C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- D. Texas Government Code 551.076: deliberation regarding internal security audit and discussion with internal auditor

3. CALL TO ORDER - CONTINUED

- A. Invocation
- B. Pledge of Allegiance

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. TMEA All-State Musicians
- B. Perfect SAT Scores-Vista Ridge High School
- C. State Champion Cheer Team-Cedar Park High School
- D. YMCA Youth and Government State Conference Honorees

5. CITIZEN COMMENTS (Approximately 7:00 p.m.)

6. CONSENT/POSSIBLE ACTION ITEMS

- A. Appointment of External Auditor
- B. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Cedar Park Middle School HVAC Update and Security Upgrades
- C. Ten-Year Capital Renewal Plan (Major Maintenance Plan)

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Texas Academic Performance Report and Public Hearing
- B. Order Authorizing the Issuance, Sale and Delivery of Leander ISD Unlimited Tax School

- Building Bonds
- C. Sample of Naming for Memorial Purposes Report
- D. Middle School Attendance Zoning Report
- E. Approval of Class Size Waivers
- F. Approval of Employee Contract Wording Report
- G. Internal Audit Quarterly Update Report
 - 1. General Internal Audit Update
 - 2. Review and approval of the revised FY2018-2019 Internal Audit Plan
- H. Major Maintenance Five Year Report
- I. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - D. Texas Government Code 551.076: deliberation regarding internal security audit and discussion with internal auditor
- 9. **ACTION PURSUANT TO CLOSED SESSION**
- 10. **DEBRIEFING OF BOARD MEETING**
- 11. **ADJOURNMENT**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]