



**Regular Meeting Agenda  
Thursday, May 16, 2019  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
  - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
  - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process, superintendent contract and superintendent resignation
  - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
  - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
- 3. CALL TO ORDER - CONTINUED**
  - A. Invocation
  - B. Pledge of Allegiance
- 4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION**
  - A. Duke Talent Identification Program Honorees
  - B. Distributive Education Clubs of America
  - C. Robotics Teams at FIRST Competition
  - D. ACT Perfect Scores - Leander HS, Vandegrift HS, Vista Ridge HS
  - E. Gates Scholarship Winner - Vista Ridge HS
  - F. Destination Imagination (DI) Teams Advancing to Global Finals
  - G. UIL State Academics
  - H. Journalism/Yearbook/Broadcast State and National Awards Winners
- 5. CITIZEN COMMENTS (Approximately 7:00 p.m.)**
- 6. CONSENT/POSSIBLE ACTION ITEMS**
  - A. Accelerated Instruction Waiver

- B. Low Attendance Day Waivers
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
  - A. Middle School Attendance Zoning Report
  - B. Superintendent Performance Goals 3.1 Report
  - C. 2019-2020 Performance Goals (Key Performance Indicators) Review Report
  - D. Special Education and Special Programs Report
  - E. 2019-2020 Budget Development Update Report
    - 1. Legislative Impact Analysis
    - 2. Property Value Lag
    - 3. Other Items for Consideration
    - 4. Early Release of Critical Positions
  - F. Policy CE (Local): Fund Balance Policy Revision Report
  - G. General Construction Update Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:**
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  - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process, superintendent contract and superintendent resignation
  - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
  - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
- 9. ACTION PURSUANT TO CLOSED SESSION**
- 10. DEBRIEFING OF BOARD MEETING**
- 11. ADJOURNMENT**

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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)]