



Board of Trustees 2019-2020 Budget Retreat Agenda
Monday, May 20, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:30 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. Adjournment
2. **CALL TO ORDER**
 - A. Call to Order
 - B. Declaration of Quorum
3. **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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process
 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - F. Texas Government Code 551.074: personnel - evaluation of internal auditor
4. **CALL TO ORDER - CONTINUED**
5. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. Amend Major Maintenance Budget to Cover Expenses Related to Portables and Lockers
 - B. Amend Major Maintenance Budget to Complete Construction Project at Cedar Park High School Report
 - C. 2019/2020 Budget Retreat
 1. Discussion Regarding 2019/2020 Budget
 2. Consider Approval of 2019/2020 Teacher and Non-Teacher Salary Scales and Raises, and LISD Medical Insurance Contribution
 3. Consider Approval of Additional Compensation Options
6. **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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process

E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

F. Texas Government Code 551.074: personnel - evaluation of internal auditor

7. ACTION PURSUANT TO CLOSED SESSION

8. DEBRIEFING OF BOARD MEETING

9. 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)]