



**Regular Meeting Agenda
Thursday, June 20, 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 551.074: personnel - reorganization of the Board
- 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- E. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor
- F. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process
- G. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates
- H. Texas Government Code 551.074: deliberation and consideration of Principal position for Faubion Elementary
- I. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

3. CALL TO ORDER - CONTINUED

- A. Invocation
- B. Pledge of Allegiance

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. BBQ Grand Champions - Glenn HS
- B. National Geographic Bee Champion - Canyon Ridge MS
- C. UIL State Medalists - Vandegrift HS, Rouse HS, Glenn HS, Cedar Park HS

5. CITIZEN COMMENTS (Approximately 7:00 PM)

6. CONSENT/POSSIBLE ACTION ITEMS

- A. Student and Adult Meal Prices

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Reorganization of the Board of Trustees
- B. Discuss Possible Change to Several Board Meeting Dates
- C. Special Education and Special Programs Report
- D. Bullying/Cyberbullying Awareness and Prevention Report
- E. Ideal School Size Report
- F. 2019/2020 Budget Development Update
 - 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
- G. Optional Flexible School Day Program Reapplication & Public Hearing
- H. General Construction Update Report

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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)]