



**Regular Meeting Agenda  
Thursday, October 17, 2019  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

October 11, 2019, at 3:30 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 or attorney/client privileged matter (discuss legal questions regarding Board Policy BE (Local))
- 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 551.089: deliberation regarding security devices or security audits
- E. Texas Government Code 551.082 and 551.074: deliberation regarding parent complaint concerning school children and school district employees

**3. CALL TO ORDER - CONTINUED**

- A. Pledge of Allegiance

**4. CITIZEN COMMENTS (Approximately 7:00 PM)**

**5. COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION**

- A. No Place for Hate
- B. Dance Educator of the Year - Vandegrift HS
- C. A+ Federal Credit Union Grant Winners - Bagdad ES, Reagan ES
- D. TASBO Award of Merit - LISD Purchasing Dept.

**6. CONSENT / POSSIBLE ACTION ITEMS**

- A. Architectural Services Selection for Security Upgrades at Secondary Campuses
- B. Remote Conferencing - Regular Education Student Waiver

**7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS**

- A. Student Experience
  - 1. District and Campus Improvement Plans Report
  - 2. Annual Demographic Report
  - 3. Hazardous Routes Committee Report and Approval of Scoring Matrix

- B. Governance
  - 1. Annual Announcement Regarding Continuing Education of Board Members
  - 2. Board Meeting Agenda and Structure Discussion
  - 3. Legislative Priorities Discussion
- C. Superintendent
  - 1. Visioning and Goals
- D. Facilities and Operations Department
  - 1. Energy Management Annual Report
  - 2. Guaranteed Maximum Price (GMP) #2 for Vandegrift High School Classroom Additions, Incubator Renovation and Security Upgrades Report
  - 3. General Construction Update Report
- 8. **CLOSED SESSION - For purposes permitted by Texas Government Code, including:**
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  - 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 551.089: deliberation regarding security devices or security audits
  - E. Texas Government Code 551.082 and 551.074: deliberation regarding parent complaint concerning school children and school district employees
- 9. **ACTION PURSUANT TO CLOSED SESSION**
- 10. **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)]