



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

Board Member Aaron Johnson will participate via video conference.

November 15, 2019 at 4:15 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 551.071: 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
3. **ACTION PURSUANT TO CLOSED SESSION**
4. **CALL TO ORDER - CONTINUED**
 - A. Pledge of Allegiance
5. **COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION**
 - A. National Merit Semifinalists/National Hispanic Scholars
 - B. State Marching Band Champions - Cedar Park High School
 - C. State Cross Country Runner-up - Vandegrift High School
6. **CITIZEN COMMENTS (Approximately 7:00 p.m.)**
7. **CONSENT / POSSIBLE ACTION ITEMS**
 - A. Williamson Central Appraisal District (WCAD) Board of Directors Election
 - B. Resolution for Investment Pool
 1. Appointment of Investment Officer
 2. Amend Resolution of Authorized Representatives with TexPool
 3. Amend Resolution of Authorized Representatives with Lone Star Investment Pool
8. **OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS**
 - A. Student Experience
 1. Teaching and Learning
 - a. New Course Proposals Report
 - b. Teaching and Learning Department Update

- 2. District and Campus Improvement Plans
- B. Governance
 - 1. Consider Approval of Board Operating Procedures
 - 2. Legislative Priorities Report
- C. TASB Initiated Localized Board Policy Update 111 and 112 Report - First Reading
- D. Business and Finance
 - 1. Purchasing Cooperative Annual Report
- E. Facilities and Operations
 - 1. General Construction Update Report
- 9. **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
- 10. **ACTION PURSUANT TO CLOSED SESSION**
- 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)]