



**Regular Meeting Agenda
Thursday, December 12, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

December 6, 2019 at 4:40 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 AND DECLARATION OF QUORUM

2. OPENING CEREMONY

A. Pledge of Allegiance

3. RECOGNITION

A. Leander HS, Vandegrift HS, Vista Ridge HS, Bands of America

4. CITIZEN COMMENTS (Approximately 6:20 PM)

Individuals wishing to address the Board of Trustees must sign up in person, between 5:30 and 6:15 PM, prior to the start of the meeting.

5. PUBLIC HEARING

A. Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing (with Citizen Comments)

6. COMMUNICATIONS / ANNOUNCEMENTS

A. Superintendent Remarks

B. Board Member Remarks

7. CONSENT/POSSIBLE ACTION ITEMS

A. Minutes of Regular and Called Board Meetings

B. New Course Proposals

C. Class Size Waivers

D. 2020-2021 Academic Calendar

E. Waiver for Staff Development

8. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS

A. Teaching and Learning Department Update

B. Governance

1. Legislative Priorities Discussion

2. Consider Approval of TASB Initiated Localized Board Policy Update 111 and 112 - Second Reading

3. TASB Initiated Localized Board Policy Update 113 and 114 - First Reading

4. District Initiated Update to Policy DCB (Local) - First Reading

5. Policy Review Plan

6. Consider Approval of Board Operating Procedures

- 7. District Goals and Objectives Discussion
- C. Business and Finance
 - 1. Financial Report for October
 - 2. Tax Collection Report for October
 - 3. Proposed 2020-2021 Budget Development Calendar
 - 4. 2020-2021 Budget Assumptions-Parameters
- D. Facilities and Operations
 - 1. Scoreboard Update
 - 2. Ten-Year Capital Renewal Plan Report (Major Maintenance Plan)
 - 3. 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
 - D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - E. Texas Government Code 551.074: deliberation and consideration of Principal position for Naumann Elementary School and Leander Middle School
 - F. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor
- 10. **ACTION PURSUANT TO CLOSED SESSION**
 - A. Consider approval of Principal position for Naumann Elementary School
 - B. Consider approval of Principal position for Leander Middle School
- 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)]