



**Workshop Meeting Agenda  
Thursday, September 2, 2010  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 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 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Announcements/Recognition
4. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
  - B. Enrollment Update
  - C. Special Recognitions
    1. A+ Federal Credit Union - 2010 Grant Recognition
    2. LEEF - Check Presentation
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
  - C. Annual Review of Policy FFG (Legal) Student Welfare: Child Abuse and Neglect
  - D. Travis County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU)
  - E. Granting Adjunct Staff Member Status
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Foreign Exchange Student Waiver
  - B. Required Expedited Waiver for Accelerated Instruction
  - C. Review of 2010 State Test Results
  - D. Hill Country Education Foundation
  - E. Harris Interactive Customer Satisfaction Survey
  - F. Construction
    1. General Construction Update/Progress Report

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING

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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(LLEGAL)]