



**Workshop Meeting Agenda  
Thursday, October 7, 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
  - B. Texas Government Code 551.0821: status update on previously filed student complaint
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Announcements/Recognition
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. Travis Central Appraisal District
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.) ***PLEASE NOTE: Citizen Comments Regarding Attendance Zoning will be held during the Attendance Zoning Agenda Item***
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
  - C. Executive Expectation Monitoring Report EE-7 Budget/Financial Planning
  - D. School Health Advisory Council Membership (SHAC) Approval
  - E. Approval of Transfer of Funds from Workers' Compensation Reserve Fund to Self-Funded Health Insurance Plan Reserve - S-FHI (Accounting Transfer)
  - F. Annual Review of High School Allotment Goals and Measures
  - G. Construction Consent: Possible Approval of Guaranteed Maximum Price (GMP) #2 for Elementary School #24
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Middle/High School Attendance Zone Recommendation (with Citizen Comments)
  - B. Class Size Waiver
  - C. Overview of State Assessments: Elementary Results
  - D. Discussion Regarding Legislative Agenda
  - E. Approval of New High School (Business/Marketing) Courses

- F. Investments
  - 1. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
  - 2. Appointment of Investment Officer
  - 3. Resolution Amending Authorized Representatives for First Public Lone Star and TexPool
- G. Executive Expectation Monitoring Report - EE 15 - Learning Environment/Discipline
- H. Purchasing Cooperative Report
- I. Construction
  - 1. General Construction Update/Progress Report
  - 2. Selection of Contract Delivery Method for Mason Elementary HVAC Renovations
- 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)]