



**Workshop Meeting Agenda
Thursday, December 2, 2010
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 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 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.074: personnel - contract of superintendent
 - C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcement of Board CEU Training Hours
 - B. Review of Communications with Appropriate Action
 1. No Child Left Behind/Highly Qualified Teacher Report
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Elementary Attendance Zoning Recommendation (with Citizen Comments)
 - B. 1st Quarterly Budget Amendment/State Aid Update
 - C. Policy Governance, Executive Expectation -16 Facilities
 - D. Electronic Signatures for Pay Requests
 - E. Class Size Waiver
 - F. Internal Audit: General Update
 - G. Construction
 1. General Construction Update/Progress Report
 2. Discussion Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School #9/High School #6 Site Infrastructure

8. 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 551.072: purchase, exchange, lease or value of land for future school sites
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING

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)]