



**Workshop Meeting Agenda
Thursday, January 6, 2011
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 551.072: purchase, exchange, lease or value of land for future or existing school sites
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
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
 - C. Policy Governance, Executive Expectation - 10 Communication and Counsel to Board
 - D. TASB Policy Update 88, Affecting Local Policies - CQ (Local) Electronic Communication and Data Management, DH (Local) Employee Standards of Conduct, EIE (Local) Academic Achievement: Retention and Promotion, District Initiated Policies DFF (Local) Termination of Employment: Reduction in Force, EL (Local) Charter Campus or Program Grading/Progress Reports to Parents
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. 2011/2012 School Calendar
 - C. Policy Governance, Executive Expectation - 2 Superintendent and Senior Staff Succession
 - D. Budget Development for 2011/2012
 1. Budget Calendar
 - E. Cooperative Purchasing Agreement with the City of Fort Worth for the J.P. Morgan Chase Procurement Card Program

F. Bond Advisory Services Discussion

G. Construction

1. General Construction Update/Progress Report

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

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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)]