



**Workshop Meeting Agenda
Thursday, March 3, 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
- 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 Collection Report and Refund Requests
 - C. Executive Expectation Monitoring Report - EE - 8, Financial Administration
 - D. Executive Expectation Monitoring Report - District Calendar, EE - 14
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Approval of Bank Depository Contract
 - B. Class Size Waiver
 - C. Secondary Student Transfer Moratoria for 2011/2012
 - D. Textbook Adoption
 - E. Policy Governance - Executive Expectation Monitoring Report - Textbook and Instructional Materials Selection, EE - 13
 - F. Second Quarterly Budget Amendment/State Aid Update
 - G. Renewal of Food Service Management Contract
 - H. Budget Development 2011/2012
 1. Budget Update
 - I. Discussion/Possible Action on the Establishment of an Early Resignation Notification Incentive Payment
 - J. Construction

1. General Construction Update/Progress Report
2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Grandview Hills Ancillary Buildings Renovation
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 551.074: personnel - superintendent evaluation
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(LEGAL)]