



**Workshop Meeting Agenda  
Thursday, March 1, 2012  
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 551.071: consultation with attorney regarding grievance/complaint process
  - C. Texas Government Code 551.071 and 551.129: consult with legal counsel regarding pending and threatened litigation related to parent complaints
  - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future schools
  - E. Texas Government Code 551.074: consideration of applicants for athletic director position
- 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. Approval of Employee Contract Wording
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
  - A. Order and Notice of 2012 Board of Trustees Election
  - B. Selection of External Auditor
  - C. Policy Governance - Executive Expectation Monitoring Report - Textbook and Instructional Materials Selection, EE-13
  - D. Second Quarterly Budget Amendment/State Aid Update
  - E. Budget Development for 2012/2013

1. General Development Update
  2. Early Release of Critical Positions
  3. Capital Outlay Requests
- F. Construction
1. General Construction Update/Progress Report
  2. Discussion/Possible Action to Replace Galvanized Steel Water Pipe at Cedar Park High School and Naumann Elementary School
  3. Discussion/Possible Action to Replace Heat Recovery Units (HRU) at Leander Middle School
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 551.0821: deliberate regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071: consultation with attorney regarding grievance/complaint process
  - D. Texas Government Code 551.071 and 551.129: consult with legal counsel regarding pending and threatened litigation related to parent complaints
  - E. Texas Government Code 551.074 and 551.0821: Level III grievance/complaints against professional employees
  - F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future schools
  - G. Texas Government Code 551.074: consideration of applicants for athletic director position
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)]