



**Workshop Agenda
Thursday, April 5, 2012
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 - consideration of applicants for athletic director position
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. ROTC Briefing
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. Policy Governance - Executive Expectation #9: Asset Protection
 - D. Approval of New Course Offering for 2012/2013
 - E. Policy FDA (Local): Admissions Interdistrict Transfers
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Review of Academic and Personal Success Course (APS) at Middle School
 - B. Policy Governance - Executive Expectation #12: Curriculum and Instruction
 - C. Changes to Transportation/Hazardous Routing Report
 - D. Budget Development for 2012/2013
 1. Budget Development Update
 2. Possible Early Release of Critical Positions
 - E. Construction
 1. General Construction Update/Progress Report
 2. Approval of Award of Construction Manager at Risk (CMAR) Contract for Replacement

- of Select Cold Water Pipe at Cedar Park High School and Naumann Elementary 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 551.074: personnel - consideration of applicants for athletic director position
 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)]