



**Workshop Meeting Agenda
Thursday, May 3, 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 - internal auditor evaluation
- 3. CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
 1. Special Education Parent Council
 2. Robotics
- 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. Selection of Data Warehouse Vendor
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Update on Readistep Assessment for Advanced Programs
 - B. Policy Governance - Executive Expectation 04: Staff Treatment
 - C. 2012-2013 Student Dress Code
 - D. Internal Audit - Quarterly Status Report
 - E. Low Attendance Waivers and Missed Instructional Day Waivers
 - F. Food Service Contract
 - G. Reassignment of Transportation Management Contract
 - H. Budget Development for 2012/2013
 1. General Development Update
 2. Possible Early Release of Capital Outlay
 - I. Construction

1. General Construction Update/Progress Report
2. Discussion of Guaranteed Maximum Price (GMP) #1 for Replacement of 4" Galvanized Steel Domestic 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 - evaluation of internal auditor
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)]