



**Workshop Agenda
Thursday, June 7, 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 - evaluation of superintendent
 - C. Texas Government Code 551.072: consultation with attorney regarding purchase, exchange, lease, or value of real property
 - D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. TASB Director Expiring Term
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 5: Staff Compensation and Support Plans
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual School Health Advisory Council Report (SHAC)
 - B. Approval of New Course Offering for 2012/2013 - Biomedical Science Program
 - C. Food Service Contract
 - D. Travis County JJAEP Memo of Understanding
 - E. Williamson County JJAEP Memo of Understanding
 - F. TASB Policy Update 93, Affecting Local Policies:
CW (LOCAL): NAMING FACILITIES, DAB (LOCAL): EMPLOYMENT OBJECTIVES –
GENETIC NONDISCRIMINATION, DAC (LOCAL): EMPLOYMENT OBJECTIVES –

- OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS, DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT, EFA (LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS, FDB (LOCAL): ADMISSIONS - INTRADISTRICT TRANSFERS AND CLASSROOM ASSIGNMENTS, FFH (LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, FFI (LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING District Initiated Policy: DEE (LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT, EG (LOCAL): CURRICULUM DEVELOPMENT
- G. Adoption of Amended Broker/Dealer List
 - H. Interlocal Agreement with Williamson County Central Appraisal District (WCAD) for Mapping Use
 - I. Third Quarterly Budget Amendment/State Aid Update
 - J. Update on Bond Projects: District-Wide Wireless (WiFi) Network Upgrade
 - K. Budget Development for 2012/2013
 - 1. Budget Development Update
 - 2. Request for Release of Critical Professional/Teaching Positions
 - L. Construction
 - 1. General Construction Update/Progress Report
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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)]