



**Workshop Agenda
Thursday, August 9, 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 551.071: consultation with attorney regarding grievance/complaint process
 - 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
 - E. Texas Government Code 551.076: deliberation regarding campus safety
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
 2. LEEF Presentation
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. Financial Report for July
 - D. District Initiated Policy FL (Local): Student Records
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2012/2013 Anti-Bullying Initiative Update
 - B. Review of PACE (Program for Acceleration, Challenge, and Enrichment) Program
 - C. Policy EIA (Local) - Policy Changes, End of Course/STAAR Assessment
 - D. 2012/2013 Student Code of Conduct

- E. Renewal of TASB Risk Management Fund Interlocal Participation Agreement
- F. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
- G. Texas State University Teacher Fellows Program
- H. Budget Development for 2012/2013
 - 1. Proposed 2012/2013 Budget Overview
 - 2. Certified Property Value Update and Approval of Property Appraisal Roll
 - 3. Proposed 2012 Tax Rates and Required Notice of Public Meeting
 - 4. 2012/2013 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits
- I. Construction
 - 1. General Construction Update/Progress Report
- 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 551.072: consultation with attorney regarding purchase, exchange, lease, or value of real property
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with Board attorney regarding grievance/complaint process
 - E. Texas Government Code 551.074: Level III parent grievance/complaint against professional employee
 - F. Texas Government Code 551.076: deliberation regarding campus safety
- 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)]