



**Workshop Agenda
Thursday, June 6, 2013
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
 - C. Oath of Office
 - D. Recess to View Projects from Secondary Science Fair Finalists
2. CLOSED SESSION - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.074: personnel - reorganization of the Board
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - 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 551.071: consultation with attorney regarding contemplated litigation
3. CALL TO ORDER - CONTINUED (Approximately 7:00 PM)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Reorganization of the Board
 2. Schedule Team Building/Retreat
5. CITIZEN COMMENTS - (Approximately 7:15 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. TASB Policy Update 96, Affecting Local Policies: DEC (LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES, EFAA (LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION, FEB (LOCAL): ATTENDANCE – ATTENDANCE ACCOUNTING District

Initiated Policy:

EFAA (LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION, EIE (LOCAL):

ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

A. Annual School Health Advisory Council (SHAC) Report

B. Discussion of Research on GPA/Class Ranking

C. Policy Governance Monitoring Report: Staff Compensation and Support Plans: EE - 05

D. Williamson County JJAEP Memo of Understanding

E. Consideration and Possible Action to Select a Defined Contribution Benefits Administrator for the Non TRS District's Retirement Benefits, Adopt Three Enabling Resolutions, and Approve Three Interlocal Agreements with ESC Region 10 for TPA Services

F. Third Quarterly Budget Amendment/State Aid Update

G. Budget Development for 2012/2013

1. General Budget Development Update

2. Early Release of Critical Positions

3. Early Release of Capital Outlay

4. Teacher and Non-Teacher Salary Scales and Raises

H. Construction

1. General Construction Update/Progress Report

2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #4 for Additional Classroom and Science Labs Project at Lt. Matthew Vandegrift High 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 551.072: 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 attorney regarding contemplated litigation

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(LEGAL)]