



**Workshop Agenda  
Thursday, October 3, 2013  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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, duties, appointments and reassignments
  - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
3. CALL TO ORDER - CONTINUED (Approximately **6:30 PM**)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Fine Arts Recognition
  - B. Review of Communications with Appropriate Action
    1. TED Talks
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
  - C. TASB Policy Update 97, Affecting Local Policies: CNA (LOCAL): TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION, DBAA (LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CRIMINAL HISTORY AND CREDIT REPORTS
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Travis County JJAEP MOU for 2013/2014
  - B. Approval of Tax Resale Deed
  - C. Approval of School Health Advisory Council Membership (SHAC) Recommendation
  - D. Policy Governance: Executive Expectation Monitoring Report, EE 11 - Annual Report to the Public

- E. Purchasing Cooperative Annual Report
- F. 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, duties, appointments and reassignments
  - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING

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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)]