



**Workshop Meeting Agenda
Friday, November 8, 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
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 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 7:00 PM)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for June
 - D. Budget Development 2013/2014: Major Maintenance Reserve and Supporting Levy
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2013/2014 Student Code of Conduct
 - B. Internal Audit
 1. Annual Internal Audit Update
 2. Approval of the 2013/2014 Internal Audit Plan
 - C. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - D. Preliminary STAAR/Accountability Results
 - E. Budget Development for 2013/2014
 1. Proposed 2013/2014 Budget Overview
 2. Certified Property Value Update and Approval of Property Appraisal Roll
 3. Proposed 2013 Tax Rates and Required Notice of Public Meeting
 4. 2013/2014 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits

F. Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract, Approving an Official Statement; and Enacting Other Provisions Relating to Subject

G. Construction

1. General Construction Update/Progress Report

2. Discussion of the Interlocal for the Leander High School Hybrid Pedestrian Signal Cost Sharing Agreement

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

A. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed

B. Texas Government Code 551.071: consultation with attorney regarding consideration of administrative requests for student transfer

C. Texas Government Code 551.0821 deliberation regarding a public school student whereby personally identifiable information regarding one or more students will necessarily be disclosed

D. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments

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)]