



**Workshop Meeting Agenda
Thursday, January 9, 2014
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, 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. Review of Communications with Appropriate Action
 1. TED Talk
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
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Contract for Election Services
 - B. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - C. Internal Audit - Quarterly Audit Update
 - D. Authorization for Administration to Sign Interlocal Agreement with West Texas Food Service Cooperative
 - E. Policy Governance: Executive Expectation Monitoring Report, EE 2 - Superintendent and Senior Staff Succession
 - F. Budget Development for 2014/2015
 1. Proposed 2014/2015 Budget Development Timeline
 2. Budget Estimate Assumptions/Priorities
 - G. Construction

1. General Construction Update/Progress Report
2. Resolution to Reimburse Bond Funds
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative 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)]