



**Workshop Meeting Agenda
Thursday, February 6, 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, appointments and reassignments
 - B. Texas Government code 551.082: 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 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. CAFR Award Presentation
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. Executive Expectation Monitoring Report - District Calendar, EE - 14
 - D. Construction Consent
 1. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Leander High School Improvements
 2. Resolution to Reimburse Bond Funds
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Texas Academic Performance Report and Public Hearing
 - B. Foreign Exchange Student Waiver
 - C. Vista Ridge High School Presentation on AVID (Advancement Via Individual Determination) Demonstration School
 - D. Appointment of External Auditor
 - E. Class Size Waiver(s)

- F. Executive Expectation Monitoring Report - EE - 8, Financial Administration
- G. Policy Governance Annual Agenda Planning Calendar
- H. Student Transfer Moratoria for 2014/2015
- I. Budget Development 2014/2015
 - 1. Budget Update and Earliest Enrollment Projections
- J. 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 551.082: 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

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)]