



**Workshop Meeting Agenda
Thursday, March 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 551.0821: 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 6:45 p.m.)
 - A. Announcements/Recognition
- 4. COMMUNICATIONS/POSSIBLE ACTION ITEMS**
 - A. Review of Communications with Appropriate Action
- 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. Policy Governance EE - 13: Textbook and Instructional Materials Selection
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Introduction of Kindergarten Dual Language Two-Way
 - B. House Bill 5 Update - Graduation Plans
 - C. Waiver for Third Day of Missed School Due to Inclement Weather
 - D. Notice of 2014 Board of Trustees Election
 - E. 2014/2015 Revised School Calendar
 - F. Approval of Employee Contract Wording
 - G. Second Quarterly Budget Amendment/State Aid Update
 - H. Policy Governance EE-9: Asset Protection
 - I. Budget Development for 2014/2015
 1. General Development Update

2. Early Release of Critical Positions

3. Capital Outlay Requests

J. Construction

1. General Construction Update/Progress Report

2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for High School #6

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 551.0821: deliberate 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 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)]