



**Workshop Meeting Agenda
Thursday, June 5, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

**A Reception honoring LISD Retirees will begin at 5:30 PM.
The Board Meeting will begin at
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 - reorganization of the Board
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with attorney regarding contemplated litigation
3. CALL TO ORDER - CONTINUED (Approximately 7:00 PM)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Destination Imagination Presentation
 2. Secondary Science Fair Finalists
 3. Math Pentathlon (National Mathematics Pentathlon Academic Tournaments) Gold Medalists
 4. Schedule Board Retreat
5. CITIZEN COMMENTS - (Approximately 7:15 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Reorganization of the Board

- B. Annual School Health Advisory Council (SHAC) Report
- C. TASB Region 13, Position B Vacancy
- D. Williamson County JJAEP Memo of Understanding
- E. Third Quarterly Budget Amendment/State Aid Update
- F. Attendance Zoning Process
- G. Budget Development for 2014/2015
 - 1. General Budget Development Update
 - 2. Release of Critical Positions
 - 3. Possible Early Release of Capital Outlay
 - 4. Adoption of Budget for Additional Accelerated Instruction Pursuant to HB5 Requirements
- H. 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071: consultation with attorney regarding contemplated 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)]