



**Workshop Meeting Agenda
Thursday, October 2, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
5:45 PM**

**PLEASE NOTE, THIS MEETING WILL BEGIN
AT 5:45 PM
FOR A
NO PLACE FOR HATE RECOGNITION**

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 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. Four Points Chamber Recognition for SELF Program
 - B. District Logo Update
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Authorization for Administration to Sign Interlocal Agreement with Education Service Center Region 19
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Special Education and ELL Program Updates

- B. School Health Advisory Council Membership (SHAC) Recommendation
- C. Policy Governance: Executive Expectation Monitoring Report, EE 11 Annual Report to the Public
- D. Policy Governance: Executive Expectation Monitoring Report EE 15 Learning Environment/Discipline
- E. Purchasing Cooperative Annual Report
- F. Budget Amendment
- G. Investments: Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
- 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, duties, appointments and reassignments
 - B. Texas Government Code 551.0821: deliberation regarding 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)]