



**Workshop Meeting Agenda
Thursday, November 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, duties, appointments and reassignments
 - B. Texas Government Code 551.074: personnel - chief financial officer candidates
 - C. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - E. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
3. CALL TO ORDER - CONTINUED (Approximately ***6:30 PM***)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
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. Financial Report for September
 - D. District and Campus Goals
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Math Improvement
 - B. Authorization for Administration to Sign Intergovernmental Cooperation Agreement Amendment with Texas Health and Human Services Commission
 - C. Attention to Attendance (A2A) Year-End Report
 - D. Major Maintenance Plan Update
 - E. Class Size Waivers
 - F. Approval of Tax Resale Deeds

- G. Elementary #25 Zoning Presentation
- 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 551.074: personnel - chief financial officer candidates
 - C. Texas Government Code 551.0821: consultation/deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - E. Texas Government Code 551.129: consultation between governmental body and it's attorney
 - F. Texas Government Code 551.072: deliberation pending the purchase, exchange, lease or value of real property
 - G. Texas Government Code 551.074: level III parent grievance/complaints against professional employee(s)
- 9. ACTION PURSUANT TO CLOSED SESSION/DISCUSSION AND POSSIBLE ACTION
- 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(LLEGAL)]