



**Workshop Meeting Agenda  
Thursday, February 5, 2015  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 551.071 and 551.129: consultation with attorney regarding pending or contemplative litigation or attorney/client privileged matter
  - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - C. Texas Government code 551.082: deliberate complaint brought by parent/student regarding disciplinary matter and/or against an employee
  - D. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
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. Contract for Election Services
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Texas Academic Performance Report and Public Hearing
  - B. Update on Elementary Math Improvement
  - C. College Board Advanced Program
  - D. mLISD Technology Update
  - E. Executive Expectation Monitoring Report - EE - 8, Financial Administration
  - F. Executive Expectation Monitoring Report - EE - 14, District Calendar
  - G. High School Attendance Zoning Process
  - H. Appointment of External Auditor
  - I. First Financial Banking Resolution

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 551.071 and 551.129: consultation with attorney regarding pending or contemplative litigation or attorney/client privileged matter
  - C. Texas Government code 551.082: deliberate complaint brought by parent/student regarding disciplinary matter and/or against an employee
  - D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING

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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)]