



**Workshop Meeting Agenda
Thursday, April 2, 2015
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

Test oh where oh where are you Posting Info???

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 matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - E. Texas Government Code 551.074: personnel - possible proposed non-renewal or termination of a teacher term contract
3. **CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
 1. Junior Reserve Officer Training Corps (JROTC) Briefing
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. Financial Report for February
 - C. Authorization for Administration to Sign Interlocal Agreement with Spring Branch ISD
 - D. Second Quarterly Budget Amendment and State Aid Update
 - E. Approval of Austin LifeGuard Human Sexuality Curriculum for the 2014-2015 School Year
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. High School Attendance Zoning
 - B. Approval of Alternative Methods for Earning Credit by Examination, Policy EHDC (Legal)

- C. Renewal of Food Service Management Contract
- D. Changes to Transportation/Hazardous Routing Report
- E. Executive Expectation Monitoring Report - EE - 12, Curriculum and Instruction
- F. 2015/2016 Budget Development Update
 - 1. General Development Update
 - 2. Early Release of Critical Positions
 - 3. Early Release of Funds to Purchase Portables
- G. Construction
 - 1. General 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 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - E. Texas Government Code 551.074: personnel - possible proposed non-renewal or termination of a teacher term contract
- 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)]