



**Workshop Meeting Agenda
Tuesday, June 2, 2015
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
5:30 PM**

Lisa Mallory Reception/Retiree Reception 5:30 PM TO 6:30 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
 - C. Recess for:
 1. Reception for Lisa Mallory
 2. Retiree Reception
2. CALL TO ORDER - CONTINUED (Approximately 6:30 PM)
 - A. Oath of Office
3. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Review/Recognize with Appropriate Action
 1. Destination Imagination Presentation
 2. Recognizing State Champions in LISD Athletic Programs
 3. Secondary Science Fair Finalists
 4. Math Pentathlon (National Mathematics Pentathlon Academic Tournaments) Gold Medalists
 5. Recognition of Career and Technical Education Programs
 6. Schedule Team Building/Budget Retreat
 7. Board Subcommittee Update
4. CLOSED SESSION - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties and evaluation of personnel and public officers
 - B. Texas Government Code 551.074: personnel - reorganization of the Board
 - 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 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

5. CALL TO ORDER - CONTINUED
6. CITIZEN COMMENTS - (Approximately 7:30 PM)
7. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for April
 - C. Renewal of Transportation Management Contract
 - D. Executive Expectation Monitoring Report - Treatment of Staff, EE-4
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Reorganization of the Board
 - B. High School Attendance Zoning
 - C. Planning for Advanced Learners at the High School Level and Future Planning for All Levels
 - D. High-Stakes Testing Resolution
 - E. 2015-2016 Student Dress Code
 - F. Third Quarterly Budget Amendment/State Aid Update
 - G. 2015/2016 Budget Development
 1. General Development Update
 2. Release of Positions
 3. Teacher and Non-Teacher Salary Scales and Raises at 3%
 4. Possible Early Release of Capital Outlay Items
 - H. Construction
 1. General Construction Update/Progress Report
9. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - B. Texas Government Code 55.074: personnel - reorganization of the Board
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
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 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel and security devices
10. ACTION PURSUANT TO CLOSED SESSION
11. DEBRIEFING OF BOARD MEETING
12. ADJOURNMENT

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)]