



**Workshop Agenda
Thursday, August 6, 2015
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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties and evaluation of personnel and public officers
 - C. Texas Government Code 551.074: personnel - evaluation of superintendent
 - 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
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Certificate of Excellence for the FY 2014 Comprehensive Annual Report (CAFR) Submission
 2. Digital Content and Curriculum Achievement Awards for K-12
 3. HB 5 Community and Student Engagement Briefing
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for June
 - C. Resolution to Approve Participation in the TexasTERM Local Government Investment Pool
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Advanced Learning and Dual Credit Update
 - B. Texas State University Teacher Fellows Program Contract Approval
 - C. Student Code of Conduct

- D. Public Health Emergency Preparedness Interlocal Agreement
- E. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-3
- F. Executive Expectation Monitoring Report - Staff Compensation and Support Plan, EE-5
- G. 2015/2016 Budget Development
 - 1. Proposed 2015/2016 Budget Overview
 - 2. Certified Property Value Update
 - 3. 2015 Tax Rate and Required Notice of Public Meeting
 - 4. 2015/2016 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits
- H. Interlocal Agreement Amendment Between City of Leander and Leander Independent School District Regarding Land Development Agreement
- I. General Construction Update and Progress Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. 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(LLEGAL)]