



**Workshop Agenda
Thursday, September 3, 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties and evaluation of personnel and public officers
 - B. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be 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
- 3. CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
- 4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. Enrollment Update
 - B. Annual Review of Policies Regarding Reporting Child Abuse and Neglect
 - C. A+ Education Foundation LISD Recipients
- 5. CITIZEN COMMENTS** - (Approximately 7:00 p.m.)
- 6. CONSENT /POSSIBLE ACTION ITEMS**
 - A. Minutes of Regular and Called Board Meetings
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Overview of Definitions of Gifted and Advanced Education
 - B. Early College High School with Career and Technology Education (CTE) Focus
 - C. Overview of 2015 State Accountability Results
 - D. School Health Advisory Council Membership Recommendation
 - E. Executive Expectation Monitoring Report - EE-7, Budget/Financial Planning
 - F. Executive Expectation Monitoring Report - EE-3, Treatment of Stakeholders

- G. Executive Expectation Monitoring Report - EE-5, Staff Compensation and Support Plans
- H. 2015/2016 Tax Rate Update
 - 1. Certified Property Value Update and Possible Approval of Property Appraisal Rolls
 - 2. Updated Estimated Tax Rate Calculations and Effect of Average Homeowner
- I. Public Hearing on Proposed Tax Rate for 2015/2016
- J. Discussion/Possible Action to Adopt the 2015 Tax Rate
- K. 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)]