



**Workshop Meeting Agenda
Thursday, November 5, 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 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
3. CALL TO ORDER - CONTINUED (Approximately 6:50 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Parents as Teachers Affiliate Quality Endorsement Recognition
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. District and Campus Goals and Objectives
 - C. Financial Report for September
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2015 STAAR Board Report
 - B. Elections Discussion
 - C. Williamson Central Appraisal District (WCAD) Board of Directors Election
 - D. School FIRST (Financial Integrity Rating System of Texas) Presentation and Hearing (With Citizen Comments)
 - E. Travis County Juvenile Justice Alternative Education Program Memorandum of Understanding
 - F. Interlocal Agreement with the City of Leander for the Joint Use of Fiber Optic Network Infrastructure

- G. Video Recording of Board Meetings
- H. School Safety Certification
- I. 2016 Major Maintenance Plan
- J. Construction
 - 1. Construction Update and Progress Report
 - 2. Selection of Architect for Elementary #26
 - 3. Selection of Construction Delivery Method for Secured Vestibules and Elementary #26
 - 4. Discussion of Donated Facility Storage
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
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- 9. ACTION PURSUANT TO CLOSED SESSION/DISCUSSION AND POSSIBLE ACTION
- 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(LEGAL)]