



**Workshop Meeting Agenda
Thursday, January 7, 2016
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
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 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Education Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - F. Texas Government Code 551.074: evaluation of superintendent
3. CALL TO ORDER - CONTINUED (*Approximately 6:45 PM*)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Recognition - College Board AP Honor Roll
 2. Recognition - Meritorious Budget Award 2015-2016
 3. Glenn High School Athletics Update
 4. Central Texas Flu Immunization Campaign
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Request
 - C. Policy Governance Executive Expectation, EE16 - Facilities
 - D. First Quarterly Budget Amendment
 - E. Approval of New Courses
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. 2016/17 District Calendar

- C. 2016/2017 Budget Development Timeline
- D. Executive Expectation Monitoring Report - Emergency Superintendent and Senior Staff Succession, EE-02
- E. Construction
 - 1. Construction Update and Progress Report
 - 2. Land Development Agreement - Tom Glenn High School
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: evaluation of superintendent
 - 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
 - E. Texas Education Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- 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(LEGAL)]