



**Workshop Meeting Agenda
Thursday, February 4, 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
 - 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 551.074: evaluation of superintendent
 - 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Block House Creek Elementary Recognition - Selected as a Professional Learning Community School
 - B. Leander High School Recognition - Assistant Principal, Melissa King Knowles, named Texas Association of Secondary School Principals (TASSP) AP of the Year
 - C. Summer Shut-down Schedule
 - D. HEB Excellence in Education Awards
 - E. Strategic Plan Update
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Policy Governance Annual Agenda Planning Calendar
 - B. Minutes of Regular and Called Board Meetings
 - C. New Course Proposal - AP Physics I & II
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report - EE - 8, Financial Administration
 - B. Appointment of External Auditor

- C. 2016/2017 Campus Transfer Moratoria Update
- D. 2016/2017 Budget Development
 - 1. Budget Update and Earliest Enrollment Projections
 - 2. Early Release of Critical Positions
- E. Construction Update and Progress Report
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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)]