



**Workshop Meeting Agenda
Thursday, March 3, 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 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - B. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 6:45 p.m.)
- 4. COMMUNICATIONS/POSSIBLE ACTION ITEMS**
 - A. Texas Legislative Resolution Honoring Leander ISD Athletic and Fine Arts Achievements
 - B. Community Action Texas Award for Partnership with LISD Custodial Department
 - C. Librarian of the Year Recognition
 - D. Discussion of Proposed Retreat Dates
 - E. Future Live Streaming of Board Meetings
 - F. TASA Commissioner's Cabinet Update
- 5. CITIZEN COMMENTS** - (Approximately 7:00 p.m.)
- 6. CONSENT /POSSIBLE ACTION ITEMS**
 - A. Minutes of Regular and Called Board Meetings
 - B. Executive Expectation Monitoring Report - District Calendar, EE-14
 - C. Financial Report for January
 - D. Employee Contract Wording
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Elementary Attendance Zoning
 - B. Executive Expectation Monitoring Report - EE-13, Textbook and Instructional Materials Selection

- C. Executive Expectation Monitoring Report - EE-9, Asset Protection
- D. Class Size Waiver
- E. Renewal of Financial Advisor Contract
- F. 2016/2017 Budget Development
 - 1. Budget Update
 - 2. Release of Critical Positions
 - 3. Capital Outlay Requests
- G. Renewal of Food Service Management Contract
- H. Major Maintenance Update
 - 1. River Ridge Elementary Reclaimed Water Connection and Reconstruction of Playfields
 - 2. Cedar Park Middle School Boiler Replacement
 - 3. Rutledge Elementary Wrought Iron Fence Repair and Painting
- I. 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(Legal)]