



**Workshop Meeting Agenda  
Thursday, May 5, 2016  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
5:15 PM**

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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 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 parent/student grievance, pending or contemplated litigation, and/or attorney/client privileged matter
- C. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees.

**3. CALL TO ORDER - CONTINUED (Approximately 6:15 p.m.)**

**4. ACTION PURSUANT TO CLOSED SESSION**

**5. CLOSED SESSION - For purposes permitted by Texas Government Code, including:**

- A. Texas Government Code 551.074: deliberate regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- B. Texas Government Code 551.074: personnel - proposed non-renewal or termination effective at the end of teacher probationary contract
- C. Texas Government Code 551.074: personnel - consideration of term, probationary, Non Chapter 21 employment contract renewals for teachers and other professional educators, and fourth year probationary employment
- D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding parent/student grievance, pending or contemplated litigation, and/or attorney/client privileged matter.
- E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

**6. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)**

**7. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION**

## **ITEMS**

- A. Rutledge Elementary School Recognition: Franklin Covey's Lighthouse Certification
  - B. Career and Technical Education Recognition: Family, Career and Community Leaders of America (FCCLA) State Winners
  - C. Career and Technical Education Recognition: SkillsUSA State Awards
  - D. Career and Technical Education Recognition: HOSA: Future Health Professionals State Winners
  - E. Career and Technical Education Recognition: Vandegrift High School robotics advanced to FTC Worlds
  - F. Raise Your Hand Texas: Raising Blended Learners Pilot Network
8. **CITIZEN COMMENTS** - (Approximately 7:00 p.m.)
9. **CONSENT /POSSIBLE ACTION ITEMS**
- A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for March
  - C. Executive Expectation Monitoring Report - Staff Evaluations, EE-6
10. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
- A. Discussion and Possible Action Regarding the Selection Process for Superintendent
    - 1. Search Firm
  - B. Districts of Innovation
  - C. Student Dress Code
  - D. Executive Expectation Monitoring Report - Treatment of Staff, EE-4
  - E. 2016/2017 Budget Development
    - 1. General Development Update
    - 2. Early Release of Critical Positions
    - 3. Release of Capital Outlay Requests
  - F. Construction Update and Progress Report
11. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
- A. Texas Government Code 551.074: deliberate regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - B. Texas Government Code 551.074: personnel - proposed non-renewal or termination effective at the end of teacher probationary contract
  - C. Texas Government Code 551.074: personnel - consideration of term, probationary, Non Chapter 21 employment contract renewals for teachers and other professional educators, and fourth year probationary employment
  - D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - E. Texas Government Code 551.071 and 551.129: consultation with attorney regarding parent/student grievance, pending or contemplated litigation, and/or attorney/client privileged matter
  - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - G. Texas Government Code 551.074: personnel - superintendent resignation and consideration of candidates for interim or acting superintendent
12. **ACTION PURSUANT TO CLOSED SESSION**
13. **DEBRIEFING OF BOARD MEETING**
14. **ADJOURNMENT**
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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)]