



**Workshop Meeting Agenda
Thursday, June 2, 2016
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
5:30 PM**

A Retiree Reception will begin at 5:30 PM.

The Board Meeting will begin at 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 Education Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - B. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process
 - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding legal, and attorney client privileged matters
 - 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 551.072: deliberation regarding the purchase, exchange, lease or value of real property
3. CALL TO ORDER - CONTINUED
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Recognition: H-E-B Excellence in Education Award
 - B. Recognition: Leander High School ACT Perfect Score - Aurora Kessler
 - C. Recognition: Destination Imagination Global Contestants
 - D. Recognition: UIL Academics - State Winners
 - E. Recognition: UIL Athletics - State Winners
5. CITIZEN COMMENTS - (Approximately 7:00 PM)

6. CONSENT /POSSIBLE ACTION ITEMS

- A. Minutes of Regular and Called Board Meetings
- B. Financial Report for April
- C. Tax Resale Deed
- D. Demographic Services

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Elementary Attendance Zoning
- B. Williamson County JJAEP Memo of Understanding
- C. Third Quarterly Budget Amendment/State Aid Update
- D. Low Attendance Waivers
- E. 2016/2017 Budget Development
 - 1. Budget Development Update
 - 2. Recommended Teacher and Non-Teacher Salary Scales and Raises
 - 3. Release of Positions
 - 4. Early Repayment of Debt
- F. General Construction Update/Possible Action
- G. Discussion and Possible Action Regarding the Selection Process for Superintendent
 - 1. Timeline for Superintendent Search
 - 2. Process for Community Input

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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)]