



**Workshop Meeting Agenda  
Thursday, August 11, 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 551.072: deliberation regarding the purchase, exchange, lease or value of real property
  - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - D. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees.
  - 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 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters
  - G. Texas Government Code 551.074: deliberation regarding Superintendent candidates, finalist(s), and possible Superintendent contract terms
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Curriculum Management Audit Update
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for June
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Annual Review of End of Course (EOC) Accelerated Instruction with Public Hearing
  - B. TASB-initiated Localized Updates: Policy Update 102,103,104, as well as District Initiated updates, affecting Local policies
  - C. Order of Election

- D. Executive Expectation Monitoring Report - Staff Compensation and Support Plan, EE-5
- E. 2016/2017 Budget Development
  - 1. Proposed 2016/2017 Budget Overview
  - 2. Certified Property Value Update and Possible Approval of Property Appraisal Rolls
  - 3. Updated Tax Rate Calculations and Required Notice of Public Meeting
  - 4. 2016/2017 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits
- F. General Construction Update and Progress Report
- G. Discussion and Possible Action Regarding the Selection Process for Superintendent
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
  - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - D. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees.
  - 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 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters
  - G. Texas Government Code 551.074: deliberation regarding Superintendent candidates, finalist(s), and possible Superintendent contract terms
- 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)]