



**Workshop Meeting Agenda
Thursday, October 6, 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 551.071 and 551.129: consultation with attorney regarding, 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 be disclosed.
 - F. Texas Government Codes 551.074, 551.082, and 551.0821: hear and deliberate complaint by an employee against other employees and in which personally identifiable information about a student may be disclosed.
3. CALL TO ORDER - CONTINUED (Approximately 6:50 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. VHS Robotics-Won First at State UIL
 - B. Students who received a perfect score on ACT Test
 - C. Outstanding Assistant Principal for Region 13 - Marc Scott
5. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for August
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. State Accountability and Student Performance Update
 - B. Notice of Election
 - C. Travis County Joint Election Agreement
 - D. Travis Central Appraisal District (TCAD) Board of Directors Nomination

- E. Class Size Waivers
- F. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List
- G. Purchasing Cooperative Annual Report
- H. Construction Update and Progress Report
- 7. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers.
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 - E. Texas Government Codes 551.074, 551.082, and 551.0821: hear and deliberate complaint by an employee against other employees and in which personally identifiable information about a student may be disclosed.
 - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed.
- 8. ACTION PURSUANT TO CLOSED SESSION
- 9. DEBRIEFING OF BOARD MEETING
- 10. 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)]