



**Workshop Meeting Agenda
Thursday, June 1, 2017
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 Workshop 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 Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
- B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- C. Texas Government Code 551.074: personnel - evaluation of internal auditor
- D. Texas Government Code 551.074: personnel - deliberation and consideration of Principal positions for Wiley Middle School and River Place Elementary
- E. Texas Government Code 551.074: personnel – deliberation and consideration of Chief Communication Officer position
- F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- G. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed

3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Robotics - For Inspiration & Recognition of Science & Technology (FIRST) and University Interscholastic League (UIL) State Awards
- B. University Interscholastic League (UIL) State Academics - Cedar Park High School
- C. University Interscholastic League (UIL) State Golf - Cedar Park High School
- D. University Interscholastic League (UIL) State Tennis - Vandegrift High School

- E. University Interscholastic League (UIL) Track and Field - Vandegrift High School High Jump State Award
- F. Destination Imagination (DI) Globals Contestants
- G. DECA State and International Finalists
- H. ACT Perfect Score Recognition
- I. School Health Advisory Council (SHAC) Annual Report
- 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 Collection Report for April
- 7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Williamson County Juvenile Justice Alternative Education Program Memorandum of Understanding Report
 - B. Expedited Waiver Report for Staff Development and Early Release Days
 - C. 2017/18 Budget Development Update Report
 - D. Bond Advisory Committee Report
 - E. General Construction Update/Possible Action
- 8. **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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 - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - G. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 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)]