



**Workshop Meeting Agenda  
Thursday, December 7, 2017  
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:  
(Approximately 6:20 PM)
  - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
  - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
  - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - D. Texas Government Code 551.074: deliberation regarding Superintendent contract
  - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Board Training Hours Announcement
  - B. AP District Honor Roll
  - C. National Hispanic Scholars
  - D. National Merit Scholars
  - E. Expansion of AP Spanish Exam Success - Running Brushy Middle School, Leander Middle School, and Glenn High School
  - F. Vandegrift High School Team Tennis - State Semifinalists
  - G. Rouse High School Volleyball - Second Place in State
  - H. Cedar Park High School Boys Cross Country - UIL State Third Place
  - I. Cedar Park High School Marching Band - UIL State Champions
  - J. Bond Advisory Steering Committee

5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for October
  - C. Tax Collection Report for October
  - D. Williamson Central Appraisal District (WCAD) Board of Directors Election
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Districts of Innovation Report (Calendar Flexibility) and Public Hearing
  - B. Financial Advisor Contract Report
  - C. Approval of Class Size Waivers
  - D. Compensation Mid-Year Recommendations for Bus Drivers Report
  - E. Bond Advisory Committee Report
  - F. 2017 Bond Authorization Project Schedule Report
  - G. Selection of Architect/Engineer for Elementary 27, Monroe Stadium Addition, and Cedar Park High School Athletic Stadium Grandstand Replacement
  - H. Approval of Request for Qualifications (RFQ) for Architectural/Engineering Services for 2018 Building Program
  - I. Selection of Construction Delivery Method for 2018 Building Program
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
  - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
  - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - D. Texas Government Code 551.074: deliberation regarding Superintendent contract
  - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will 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(LLEGAL)]