



**Workshop Meeting Agenda
Thursday, January 4, 2018
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
2. 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.074: deliberation regarding Superintendent contract
 - D. 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 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
5. CITIZEN COMMENTS (Approximately 7:00 PM)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Advisor Contract
 - C. Compensation Mid-Year Recommendations for Bus Drivers and Compensation Equity Market Adjustments for Identified District Administrative Positions
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. First Quarterly Budget Amendment Report
 - C. Bond Models Report
 - D. Curriculum Management Audit Report
 - E. TASB Initiated Localized Policy Update 108 as well as District Initiated Updates Report
 - F. A-F State Accountability Preview Report
 - G. Outdoor LED Displays at Regional Stadiums Report
 - H. 2018 Major Maintenance Plan Report
 - I. Elementary Attendance Zoning Process
 - J. Construction Management at Risk Presentation (CMAR) Report
 - K. General Construction Update/Possible Action Report

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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)]