



**Workshop Meeting Agenda
Thursday, March 8, 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

- A. Call to Order
- B. Declaration of Quorum

2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

- A. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- B. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
- C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

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

4. COMMUNICATIONS/POSSIBLE ACTION ITEMS

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 January
- C. Tax Collection Report for January
- D. Revision to Local Board Policy CCA

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. 2018/2019 Superintendent Performance Goals Report
- B. Ed-Flex Schoolwide Eligibility Waiver Report
- C. Approval of Class Size Waivers
- D. 2018/2019 Budget Development Report
 - 1. Budget Update
 - 2. Debt Models Analysis
- E. An order authorizing a commercial paper program under which will be issued from time to time short-term obligations in an aggregate principal amount not to exceed [\$64,400,000] at any one time outstanding to provide interim financing to pay project costs for eligible projects for the District; Approving and authorizing certain members of the Board and District staff to act on behalf of the District; Making certain covenants and agreements in connection therewith;

Approving of one or more credit agreements providing liquidity support therefor and the use of an offering memorandum; Enacting other provisions related to the subject of this order; And providing for an effective date

F. Resolution Expressing Intent to Finance Expenditures to be Incurred

G. Elementary Attendance Zoning Report

H. General Construction Update Report

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

A. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed

B. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter

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: personnel - quarterly evaluation of superintendent

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)]