



**Workshop Meeting Agenda  
Thursday, June 7, 2018  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

June 1, 2018, at \_\_\_\_\_

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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: 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: personnel - deliberation and consideration of Principal position for Canyon Ridge Middle School
- D. Texas Government Code 551.076: deliberation regarding security devices and security audits
- E. 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. SkillsUSA State Recognition: CPHS
- B. Dell Scholar Award - VRHS
- C. Presidential Academic Scholar Award - VHS
- D. Destination Imagination Teams Advancing to Global Competition: Steiner, Whitestone, CRMS, CPMS, VHS
- E. Robotics Teams Advancing to World Competition: Four teams from VHS
- F. Robotics Team UIL State Winner, VRHS
- G. UIL Academics State Winners
- H. Golf UIL State Recognition: VHS Boys 6A 2nd place, CPHS Boys 5A 3rd place
- I. Journalism/Yearbook/Broadcast Top Three State Finishers: CPHS, LHS, VRHS
- J. State Geography Bee Winner and Placing at National Geography Bee

**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
  - D. Williamson County Juvenile Justice Alternative Education Program MOU
  - E. Expedited Waiver for Staff Development
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
- A. Outdoor LED Displays Update Report
  - B. Community Engagement Update Report
  - C. Auxiliary and Office Paraprofessionals Compensation Study and Recommended 2018-19 Teacher and Non-Teacher Salary Scales and Raises
  - D. Superintendents Performance Goals 4.1, 4.2 and 5.3 Final Report
  - E. Curriculum Management Audit Report
  - F. Student Information System Implementation Report
  - G. 2018/2019 Budget Development Report
    - 1. Budget Update
    - 2. Capital Outlay Update/Recommendations
  - H. Food Service Management Contract Report
  - I. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Elementary #27
- 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - C. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Canyon Ridge Middle School
  - D. Texas Government Code 551.076: deliberation regarding security devices and security audits
  - E. 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**

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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)]