



**Workshop Meeting Agenda
Thursday, August 2, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

July 26, 2018, at _____

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 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.074: personnel - quarterly evaluation of superintendent
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 Report for June
 - C. Tax Collection Report for June
 - D. Tax Resale Deed
 - E. Candidate Endorsement for TASB Board of Directors Region 13 Position
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Annual Review of End of Course Accelerated Instruction with Public Hearing
 - B. Board Member Representation on Committees Report
 - C. Order of Election
 - D. Community Engagement Report
 - E. Superintendent Performance Goals 6.1, 6.2 and 6.3 Final Report
 - F. Technology and Instructional Materials Adoption Report
 - G. Debt Service Update Report

- H. 2018/2019 Budget Development Update
 - 1. Certified Property Value Update and Possible Approval of Property Appraisal Rolls
 - 2. Tax Rate Information and Required Notice of Public Meeting
- I. Procurement Procedure Report
- J. Approval of Request for Qualifications (RFQ) for Architectural/Engineering Services for 2018 Building Program
- K. Selection of Construction Delivery Method for 2018 Building Program
- L. General Construction Update Report
- 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 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - 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(LLEGAL)]