



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

August 31, 2018, \_\_\_\_\_

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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 sections:
  - 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
3. **CALL TO ORDER - CONTINUED**
4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
  - A. Enrollment Update
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 July
  - C. Tax Collection Report for July
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
  - A. Transportation and Bus Services
  - B. Board Member Representation on Committees
  - C. Superintendent Performance Goals 1.1, 1.2, 1.3, 1.4, 1.5 and 4.2 Report
  - D. Camacho Elementary Targeted Improvement Plan
  - E. Williamson County Joint Election Agreement and Contract for Election Services
  - F. Annual Internal Audit Report
    1. General Internal Audit Update
    2. Review and Approval of the Proposed Fiscal Year 2018-2019 Internal Audit Plan
    3. Review and Approval of the Internal Audit Charter

- G. Hazardous Route Committee Report
- H. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades, and Softball Complex Safety Improvements
- I. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for the North Transportation Center
- J. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Glenn HS Agriculture Center
- K. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
  - 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
- 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(LLEGAL)]