



**Workshop Meeting Agenda  
Thursday, October 11, 2018  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

October 5, 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
  - D. Texas Government Code 551.074: deliberation regarding Superintendent contract
3. **CALL TO ORDER - CONTINUED**
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 August
  - C. Tax Collection Report for August
  - D. Travis County Juvenile Justice Alternative Education Program MOU
7. **OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS**
  - A. Superintendent Performance Goals 2.1, 2.2 and 2.3 Report
  - B. Accountability Data and District and Campus Improvement Plans Report
  - C. Notice of Election
  - D. Travis County Joint Election Agreement
  - E. Travis Central Appraisal District (TCAD) Board of Directors Nomination Report
  - F. Purchasing Cooperative Annual Report
  - G. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List

- H. Community Engagement Report
- I. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades, and Softball Complex Safety Improvements
- J. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Elementary 27
- K. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Glenn HS Agriculture Center
- L. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for the North Transportation Center
- M. 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, 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
  - D. Texas Government Code 551.074: deliberation regarding Superintendent contract
- 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)]