



**Workshop Meeting Agenda
Thursday, January 10, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

Board Member Pamela Waggoner will participate via videoconference.

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
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
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 November
 - C. Tax Collection Report for November
 - D. Financial Advisor Contract
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. Board Meeting Dates Report
 - C. Academic Calendar Report
 - D. Bond Order Authorizing the Issuance, Sale and Delivery of Unlimited Tax Refunding Bonds
 - E. Middle School Attendance Zoning Process
 - F. 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 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees

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)]