



**Workshop Meeting Agenda  
Thursday, February 7, 2019  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

\_\_\_\_\_ 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

**3. CALL TO ORDER - CONTINUED**

**4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITIONS/POSSIBLE ACTION ITEMS**

**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 December
- C. Tax Collection Report for December
- D. First Quarterly Budget Amendment
- E. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #9

**7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**

- A. District Goals Adoption
- B. External Auditor Contract Report
- C. Middle School Attendance Zoning Report
- D. 2019-2020 Campus/Student Transfer Moratoria Report
- E. 2019-2020 Budget Development Update
  - 1. Overview of Financial Status
  - 2. Early Release of Critical Positions

3. Discussion of Potential Change in Fiscal Year
4. Review Local Board Policy CE in Regards to Fund Balance Targets
- F. Leander ISD Facility Naming Past Practices Report
- G. Educational Foundation MOUs
- H. Board Member Representation on Committees
- I. Hazardous Routes Report
- J. Food Service Report
- K. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Cedar Park Middle School HVAC Update and Security Upgrades
- 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 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
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)]