



**Workshop Meeting Agenda
Thursday, October 3, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

September 27, 2019, at 4:05 PM

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 (discuss legal questions regarding Board Policy BE (Legal))
- 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 and consideration of Chief Financial Officer position
- E. Texas Government Code 551.074: deliberation and consideration of Principal position for Reagan Elementary School
- F. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor

3. CALL TO ORDER - CONTINUED

4. COMMUNICATIONS / ANNOUNCEMENTS

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. Williamson Central Appraisal District (WCAD) Board of Directors Nomination
- E. Approval of Class Size Waivers

7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS

- A. Teaching and Learning Department
 - 1. Special Education and Special Programs Report

- 2. Curriculum Management Audit Report
- 3. Technology and Instructional Materials Allotment Progress Report
- B. Ideal School Size Report
- C. Legislative Update Regarding Cybersecurity Report
- D. Budget Discussion
- E. Annual Investment Report
 - 1. Approval of Resolutions for Review of Investment Policy and Strategies
 - 2. Adoption of Authorized Sources of Training List
 - 3. Adoption of Broker/Dealer List
- F. Board Meeting and Agenda Structure Discussion
- G. Annual Internal Audit Report
 - 1. Review and Approval of the Internal Audit Charter
 - 2. General Internal Audit Annual Update
- 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 (discuss legal questions regarding Board Policy BE (Legal))
 - 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 and consideration of Chief Financial Officer position
 - E. Texas Government Code 551.074: deliberation and consideration of Principal position for Reagan Elementary School
 - F. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor
 - G. 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(LEGAL)]