



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

Board Member Elexis Grimes will participate via video conference.

November 1, 2019, at 5:50 PM

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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 and consideration of Principal position for Danielson Middle School and Cedar Park Middle School
3. **ACTION PURSUANT TO CLOSED SESSION**
  - A. Consider approval of Principal position for Cedar Park Middle School.
  - B. Consider approval of Principal position for Danielson Middle School.
4. **CALL TO ORDER - CONTINUED**
5. **COMMUNICATIONS / ANNOUNCEMENTS**
6. **CITIZEN COMMENTS (Approximately 7:00 PM)**
7. **CONSENT / POSSIBLE ACTION ITEMS**
  - A. Minutes of Regular and Called Board Meetings
  - B. Approval of Class Size Waivers
  - C. Guaranteed Maximum Price (GMP) #2 for Vandegrift High School Classroom Additions, Incubator Renovation and Security Upgrades
8. **OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS**
  - A. Student Experience
    1. Annual Demographic Report
    2. Consider Approval of District and Campus Improvement Plans
    3. Teaching and Learning

- a. Special Education Program Discussion
  - b. Call for PreK Partnership Proposals for Public and Private Entities
- B. Governance
  - 1. Consider Approval of 2020 Board Meeting Schedule
  - 2. Legislative Priorities
  - 3. Consider Approval of Board Member Representation on School Safety and Security Committee
- C. Business and Finance
  - 1. Financial Report for September
  - 2. Tax Collection Report for September
- D. Facilities and Operations Department
  - 1. General Construction Update Report
- 9. **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
- 10. **ACTION PURSUANT TO CLOSED SESSION**
- 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)]