



**Workshop Agenda
Thursday, January 8, 2004
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 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. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. 4. Minutes of Regular and Called Board Meetings
 - B. 5. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
 - A. 6. Discussion of No Excuses
 - B. 7. "Eanes Writes" Program
5. OPERATIONAL DISCUSSION ITEMS
 - A. 8. 2004/2005 Budget Development
 - B. 9. 2004/2005 Calendar
 - C. 10. 2002/2003 Audit/Comprehensive Annual Financial Report (CAFR)
 - D. 11. Board Candidate Workshop
 - E. 12. American Heart Association's Automated External Defibrillators Presentation
 - F. 13. Discussion Regarding Textbook Adoption Process
 - G. 14. Construction
 1. a) General Construction Update/Process Report
 2. b) Approval of Change Order #2 for the Faubion Kitchen Additions/Renovations
6. CITIZEN COMMENTS
7. CLOSED SESSION
 - A. 13. Personnel as Provided by Section 551.074
 - B. 14. Acquisition of Property for Schools as Provided by Section 551.072
 - C. 15. Consultation with Attorney as Provided by Section 551.072
8. ACTION PURSUANT TO CLOSED SESSION

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)]