



**Workshop Agenda
Thursday, February 5, 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 District Culture
5. OPERATIONAL DISCUSSION ITEMS
 - A. 7. Demographic Update
 - B. 8. Call Board Election
 - C. 9. Naming Schools
 - D. 10. Automated External Defibrillators (AED's) on Campuses
 - E. 11. Policy Update 71, and Policy EIA (Local): Academic Achievement - Grading/Progress Reports to Parents
 - F. 12. 2004/2005 Calendar
 - G. 13. Budget Development
 - H. 14. Selection of Auditor
 - I. 15. Program Evaluation
 - J. 16. Adoption of Textbooks
 - K. 17. Banking Resloution/Certificate of Incumbency
 - L. 18. Construction
6. CITIZEN COMMENTS
7. CLOSED SESSION
 - A. 19. Personnel as Provided by Section 551.074
 - B. 20. Discussion and Consideration of Renewal of Administrative Contracts Provided by Section 551.074
 - C. 21. Acquisition of Property for Schools as Provided by Section 551.072

D. 22. Litigation as Provided by Section 551.071
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)]