



**Workshop Agenda
Thursday, March 3, 2005
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. Minutes of Regular and Called Board Meetings
 - B. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
 - A. Guiding Documents
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. Second Quarterly Budget Amendment and State Aid Update
 - C. Program Evaluation
 - D. New High School Courses
 - E. Naming of Elementary #15
 - F. 2005/2006 Budget Development Update: General Development Update, Early Release of Critical Positions, Capital Outlay Requests
 - G. AEIS Overview
 - H. AEIS Hearing
 - I. Policy EIC(LOCAL): Academic Achievement: Class Ranking
 - J. Application for Expedited Waivers: Staff Development, Early Release, Modified TAKS Schedule
 - K. 2005/2006 Calendar Adoption
 - L. Teacher Contract Wording: No Child Left Behind and Special Education
 - M. Construction: General Construction Update/Progress Report, High School #4 Schematic Design Presentation, Approval of Guaranteed Maximum Price (GMP) for Middle School #6
6. CITIZEN COMMENTS
7. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074

- B. Personnel - Teacher Contracts as Provided by Section 551.074
 - C. Personnel - Non Renewal Contracts as Provided by Section 551.074
 - D. Acquisition of Property for Schools as Provided by Section 551.072
 - E. Litigation as Provided by Section 551.071
 - F. Security Devices as Provided by Section 551.076
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(LEGAL)]