



**Workshop Agenda
Thursday, November 5, 2009
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. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. CALL TO ORDER - CONTINUED (6:50 p.m.)
 - A. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Early Reading Instruments Report
 2. Bond Sale Update
 3. Parent Paid After School Update
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for September
 - D. Policy Governance, Executive Expectation - 11: Annual Report to the Public
 - E. Policy Governance, Executive Expectation - 15: Learning Environment/Discipline
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Approval of New Secondary Courses
 - B. Policy Governance, Executive Expectation - 6: Staff Evaluation
 - C. Travis Central Appraisal District (TCAD) Board of Directors Election
 - D. Williamson Central Appraisal District (WCAD) Board of Directors Election
 - E. Low Attendance Waivers for 2009/2010
 - F. Major Maintenance Plan
 - G. Budget Priorities for 2010/2011
 - H. Construction
 1. General Construction Update/Progress Report

2. Discussion of Purchase of Artificial Turf and Scoreboard for John Gupton Stadium
3. Discussion Regarding the Selection of the Architect for Middle School #9
4. Discussion Regarding the Selection of the Construction Manager at Risk for Middle School #9
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
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)]