



**Workshop Agenda
Thursday, May 6, 2010
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 (Approximately 6:45 p.m.)
 - A. Announcements
4. CITIZEN COMMENTS - Approximately 6:50 p.m.
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
 - C. Policy Governance - Executive Expectation Monitoring Report - Asset Protection, EE-9
 - D. Purchase of Band Uniforms for Leander High School
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Athletic Handbook Committee 2010 Presentation
 - B. Policy Governance - Executive Expectation Monitoring Report - Curriculum and Instruction, EE-12
 - C. Budget Development for 2010/2011
 1. Budget Update
 2. Possible Early Release of Capital Outlay
 - D. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Elementary #24
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: internal auditor evaluation
 - B. Texas Government Code 551.074: personnel - consideration of administrative and non-

administrative contracts

C. Texas Government Code 551.074: proposed non-renewal of term contract

D. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments

9. ACTION PURSUANT TO CLOSED SESSION

10. DEBRIEFING OF BOARD MEETING

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)]