



**Workshop Agenda
Thursday, May 6, 2010
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

NOTE: SCIENCE FAIR PROJECTS WILL BE VIEWED IN THE TECHNOLOGY BUILDING ENTRYWAY

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/Recognition
4. CITIZEN COMMENTS - (Approximately 7:00 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 Collection Report and Refund Requests
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Policy Governance - Executive Expectation Monitoring Report - Staff Treatment, EE-04
 - B. Furniture Replacement at Whitestone Elementary School
 - C. Budget Development for 2010/2011
 1. Budget Development Update
 - D. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Possible Approval of Field House Renovations to Permanent Records Storage
 3. Discussion/Possible Approval of Award of Contract(s) for Information Technology Upgrades
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.074: personnel - evaluation of superintendent

C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites

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)]