



**Workshop Agenda
Thursday, June 3, 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
 - B. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
 - C. Texas Government Code 551.071: consultation and privileged communication with Board's attorney regarding roof litigation
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
 1. Destination Imagination
 2. Culinary Awards
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
 - C. Policy Governance - Executive Expectation Monitoring Report - Staff Compensation and Support Plans, EE-05
 - D. Williamson County JJAEP Memo of Understanding
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Energy Management Report
 - B. TASB Policy Update 87, Affecting Local Policies

CH(LOCAL) PURCHASING AND ACQUISITION, DFBB (LOCAL) TERM CONTRACTS NONRENEWAL, DFE (LOCAL) TERMINATION OF EMPLOYMENT RESIGNATION, DI (LOCAL) EMPLOYEE WELFARE, FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY, FFAC (LOCAL) WELLNESS AND HEALTH SERVICES MEDICAL

TREATMENT, FFH (LOCAL) STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, District Initiated Policy: EIA (LOCAL) ACADEMIC ACHIEVEMENT, GRADING/PROGRESS REPORTS TO PARENTS

- C. 2010/2011 Student Code of Conduct and Changes in Definitions
- D. Third Quarterly Budget Amendment/State Aid Update
- E. Construction
 - 1. General Construction Update/Progress Report
 - 2. Discussion/Possible Approval of Roof Repair - Hail Damage Claim
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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- 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(LLEGAL)]