



**Workshop Meeting Agenda
Thursday, February 3, 2011
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/Recognition
4. **COMMUNICATIONS/POSSIBLE ACTION ITEMS**
 - A. Review of Communications with Appropriate Action
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
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Academic Excellence Indicator System (AEIS) Report and Public Hearing
 - B. Selection of External Auditor
 - C. Order of the 2011 Board of Trustees Election
 - D. Application for Expedited Waivers for Staff Development Days, Modified Schedule/TAKS Testing Days, and Instructional Materials Reimbursement
 - E. Approval of Employee Contract Wording
 - F. Elementary School #24 Timeline Discussion
 - G. Student Transfer Moratoria for 2011/2012
 - H. Program Evaluations
 - I. Class Size Waiver
 - J. Budget Development 2011/2012
 1. Budget Update and Earliest Enrollment Projections
 - K. Construction
 1. General Construction Update/Progress Report
 2. Discussion of Guaranteed Maximum Price (GMP) #1 C.C. Mason Elementary School

HVAC Renovation

3. Discussion of Data Center Computer Room Air Conditioning and Uninterruptible Power Supply Systems Build-Out

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 551.071: consultation with attorney regarding parent complaint
 - C. Texas Government Code 551.074 & 551.0821: Level III parent grievance/complaint against a professional employee
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)]