



**Workshop Meeting Agenda
Thursday, April 7, 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
 - C. Giddens and Steiner Elementary School Roof Replacements
 - D. Policy Governance - Executive Expectation Monitoring Report - Asset Protection, EE-9
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Transportation Management Contract
 - B. Changes to Transportation/Hazardous Routing Report
 - C. Policy Governance - Executive Expectation Monitoring Report: Curriculum and Instruction, EE - 12
 - D. TASB Policy Update 89, Affecting Local Policies
CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS, EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EHDC (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EHDD (LOCAL): COLLEGE COURSE WORK/DUAL CREDIT, EHDE (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: DISTANCE LEARNING, FD (LOCAL): ADMISSIONS, District Initiated Policy: EIA (LOCAL): ACADEMIC ACHIEVEMENT, GRADING/ PROGRESS REPORTS TO PARENTS
 - E. Self-funded Employee Health Care Program
 - F. Budget Development 2011/2012
 1. Budget Update

G. Construction

1. General Construction Update/Progress Report

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 - proposed non-renewal of term contract
 - C. Texas Government Code 551.074: personnel - proposed non-renewal of probationary contract
 - D. Texas Government Code 551.074: personnel - consideration of administrative and non-administrative contracts
 - E. Texas Government Code 551.074: personnel - consideration of changes from Chapter 21 contracts to non-Chapter 21 contracts for specified employees as noted in list provided by administration and authorization notice
 - F. Texas Government Code 551.074: Consideration of probationary contract nonrenewal/termination for specified teachers effective at the end of the contract term as noted in list provided by administration and authorization of notice
 - G. Texas Government Code 551.074: Consideration of findings on elimination or deduction of ARRA funding, elimination of positions funded by ARRA funding as noted in list provided by administration and authorization of notice
 - H. Texas Government Code 551.074: Consideration of proposed nonrenewal of contracts for term contract teachers as noted in the list provided by administration and authorization of notice
 - I. Texas Government Code 551.074: personnel - superintendent evaluation and contract
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)]