



**Workshop Meeting Agenda  
Thursday, May 5, 2011  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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
- 3. CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
  - A. Announcements/Recognition
    1. Title I Distinguished Achievement Award
    2. 2010 NCEA/ACT Program Higher Performing School Awards
    3. Make-a-Wish Foundation
- 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. Strategic Instruction Model (SIM) and Raise UpTexas
  - B. Policy Governance - Executive Expectation Monitoring Report - Staff Treatment, EE - 04
  - C. TEA Application for Expedited Waiver for Teacher Data Portal
  - D. 2011/2012 Student Dress Code
  - E. Budget Development 2011/2012
    1. General Budget Update
    2. Request for Release of Critical Administrative and Professional Support Positions
    3. Adoption of Teacher and Non-Teacher Salary Scales and Raises
  - F. Construction
    1. General Construction Update/Progress Report

2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Grandview Hills Ancillary Buildings Renovation Project
3. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for C. C. Mason Heating, Ventilation, and Air Conditioning (HVAC) Renovation Project
4. Discussion/Possible Approval of Award of Contract for the Installation of Data Center Air Conditioning and Uninterruptible Power Supply
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 internal auditor
9. **ACTION PURSUANT TO CLOSED SESSION**
10. **DEBRIEFING OF BOARD MEETING**

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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)]