



**Workshop Meeting Agenda
Thursday, September 1, 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
 - B. Texas Government Code 551.071: consultation with attorney regarding potential litigation
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
 1. Enrollment Update
 2. Annual Review of Policy FFG (Legal) Student Welfare: Child Abuse and Neglect
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. LISD Focus on 7 Student Learning Behaviors
 - B. Review of 2011 State Test Results
 - C. Granting Adjunct Staff Member Status
 - D. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #5 for Grandview Hills Ancillary Buildings Renovation Project
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 551.071: consultation with attorney regarding potential litigation

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)]