



**Workshop Meeting Agenda
Thursday, November 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
 - B. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - C. Texas Government Code 551.071: consultation with attorney regarding complaint policies and pending complaints
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. School Finance Lawsuits
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. Financial Report for September
 - D. District and Campus Improvement Plans
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Overview of State Assessments: Secondary Results
 - B. Concussion Oversight Team Membership Recommendations
 - C. Consideration/Possible Action Regarding Resolution to Tax Goods-In-Transit
 - D. Elections Update
 - E. Approval of Tax Resale Deed
 - F. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Possible Approval of Interlocal Agreement with City of Leander and

Williamson County Regarding Roadway Improvements for CR 179

3. Report on the Future Building Plan

G. Discussion of Opening Dates for Middle School #8 and Elementary #24

H. Middle/High School Attendance Zones Recommendation

I. Major Maintenance Plan

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C. Texas Government Code 551.071: consultation with attorney regarding complaint policies and pending complaints

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)]