



**Workshop Agenda
Thursday, December 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 551.074 discuss duties and specific audit assignments of District Internal Auditor
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. No Child Left Behind/Highly Qualified Teacher Report
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. Policy Governance: Executive Expectation Monitoring Report - Staff Evaluation, EE - 6
 - D. Williamson Central Appraisal District (WCAD) Board of Directors Election
 - E. Resolution Authorizing Superintendent to Notify Comptroller of District's Authority to Exercise Power of Eminent Domain, as Required by Government Code 2206.101(b)
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 1st Quarterly Budget Amendment/State Aid Update
 - B. Policy Governance, Executive Expectation Monitoring Report - Facilities, EE - 16
 - C. Class Size Waivers
 - D. Internal Audit Update
 - E. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Authorization of Transportation Satellite Facility 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 discuss duties and specific audit assignments of District Internal Auditor

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)]