



**Workshop Meeting Agenda  
Thursday, January 5, 2012  
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 or existing school sites
  - C. Texas Government Code 551.076: deliberation regarding security devices or security audits
3. **CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
  - A. Announcements/Recognition
    1. LEEF Check Presentation
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. Policy Governance, Executive Expectation - 10: Communication and Counsel to Board
  - D. Review and Possible Approval of Interlocal Cooperation Contract with the University of Texas
  - E. 2012/2013 School Calendar
  - F. TASB Policy Update 91, Affecting Local Policies:
  - G. **CDA (LOCAL): OTHER REVENUES - INVESTMENTS, COB (LOCAL):FOOD SERVICES**
  - H. **MANAGEMENT – FREE AND REDUCED-PRICE FOOD PROGRAM, CV (LOCAL): FACILITIES**
  - I. **CONSTRUCTION, DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL, EFAA (LOCAL):**
  - J. **INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION, FFH (LOCAL):**
  - K. **STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT,**
  - L. **AND, RETALIATION, FO (LOCAL): STUDENT DISCIPLINE**
  - M. **District Initiated Policy: DIA (LOCAL): EMPLOYEE WELFARE; FREEDOM FROM**

- N. DISCRIMINATION, HARASSMENT, AND RETALIATION, **FB (LOCAL)**: EQUAL
- O. EDUCATIONAL OPPORTUNITY, **FDA (LOCAL)**: ADMISSIONS – INTERDISTRICT
- P. TRANSFERS, **FFC (LOCAL)**: STUDENT WELFARE; STUDENT SUPPORT SERVICES,
- Q. **FFH (LOCAL)**: STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
- R. HARASSMENT, AND, RETALIATION

**7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**

- A. Freeport Exemption Update
- B. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
- C. Resolution Authorizing Securities Safekeeping Arrangements with JP Morgan Chase
- D. Policy Governance, Executive Expectation - 2: Superintendent and Senior Staff Succession
- E. Budget Development for 2012/2013
- F. Construction
  - 1. General Construction Update/Progress Report
  - 2. High School #6 Design Charette

**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 551.072: purchase, exchange, lease or value of land for future or existing school sites
- C. Texas Government Code 551.076: deliberation regarding security devices or security audits

**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)]