



**Workshop Agenda  
Thursday, February 2, 2012  
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
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. Region XIII Board Election for ESC Region XIII Board of Directors
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. School Naming for Middle School #8
  - B. Policy EIA Local - Policy Changes, End of Course (EOC)/STAAR Assessment
  - C. TASB Policy Update 92, Affecting Local Policies: DFF Local: Termination of Employment - Reduction in Force, DFFA Local: Reduction in Force Financial Exigency, DFFB Local: Reduction in Force Program Change
  - D. Contract and Order of the 2012 Board of Trustees Election
  - E. Student Transfer Moratoria for 2012/2013
  - F. Policy Governance, Executive Expectation 14: District Calendar
  - G. Class Size Waivers
  - H. Budget Development 2012/2013
    1. Budget Update and Earliest Enrollment Projections
  - I. Purchase of Band Uniforms for Vista Ridge High School
  - J. Construction
    1. General Construction Update/Progress Report

2. High School #6 Design Charrette
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
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(LEGAL)]