



**Workshop Meeting Agenda  
Thursday, January 10, 2013  
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
  - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.129: consultation with attorney regarding insurance/benefit plans
  - D. Texas Government Code 551.074: consider approval of resolution regarding payment of legal fees and other costs for threatened employee
  - E. Texas Government Code 551.071 and 551.129: consultation with attorney relating to approval of resolution regarding payment of legal fees and other costs for threatened employee
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
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. Campus Implementation of the District's Four Challenges - Jim Plain Elementary School
  - B. Contract for Election Services
  - C. Policy Governance, Executive Expectation - 2 Superintendent and Senior Staff Succession
  - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - E. TASB Policy Update95, Affecting Local Policies:  
AB (LOCAL): DISTRICT NAME, DFBB (LOCAL): TERM CONTRACTS –  
NONRENEWAL, DFE (LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION,

- DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS – EMPLOYEE COMPLAINTS/GRIEVANCES, EIE (LOCAL): ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION, FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF (LOCAL): PUBLIC COMPLAINTS
- F. Superintendent Evaluation Instrument Discussion
- G. Budget Development for 2013/2014
1. Budget Calendar
- H. Construction
1. General Construction Update/Progress Report
  2. Authorization of Interlocal Agreement with the City of Leander for Traffic Signal
  3. Authorization to Fund Traffic Signal from Equipment Replacement Reserve
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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  - C. Texas Government Code 551.129: consultation with attorney regarding insurance/benefit plans
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  - E. Texas Government Code 551.071 and 551.129: consultation with attorney relating to approval of resolution regarding payment of legal fees and other costs for threatened employee
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(LLEGAL)]