



**Workshop Agenda
Thursday, February 7, 2013
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 551.082: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
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
 - C. Policy Governance Executive Expectation Monitoring Report - EE - 14, District Calendar
 - D. Approval for the Application of Private Lesson Funds
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. AEIS Annual Report and Public Hearing
 - B. Consideration and and Possible Action to Approve/Select a Voluntary Benefits Services Administrator for the District's Voluntary Benefits
 - C. Shared Services Agreement with Austin ISD American Indian Education Program
 - D. Appointment of External Auditor
 - E. Class Size Waiver(s)
 - F. Policy Governance Annual Calendar
 - G. Policy Governance Executive Expectation Monitoring Report: EE - 8, Financial Administration
 - H. Budget Development 2013/2014
 1. Budget Update and Earliest Enrollment Projections

I. Construction

1. General Construction Update/Progress Report
 2. Discussion/Possible Action to Award Contract for Architectural Services to Fields & Associates Architects for Additional Science Labs at Lt. Matthew Vandegrift and Charles Rouse High Schools
 3. Discussion /Possible Action to Award Contract for Architectural Services to Fields & Associates Architects for Additional Classrooms at Lt. Matthew Vandegrift High Schools
 4. Selection of Contract Delivery Method for Additional Science Labs at Charles Rouse High School
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 551.082: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
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)]