



**Workshop Meeting Agenda
Thursday, March 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 551.129: consultation with attorney regarding roads
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.074: internal auditor evaluation
 - E. Texas Government Code 551.072: deliberate the purchase, exchange, lease, or value of real property
- 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
 - C. Policy Governance Monitoring Report - EE - 13, Textbook and Instructional Materials Selection
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. High School #6 Schematic Design Presentation
 - B. State Assessment of Academic Readiness (STAAR) Alternate Update/Presentation
 - C. Notice of 2013 Board of Trustees Election
 - D. Second Quarterly Budget Amendment/State Aid Update
 - E. Renewal of Food Service Management Contract
 - F. Budget Development for 2013/2014
 1. General Development Update

- 2. Early Release of Critical Positions
- 3. Capital Outlay Requests
- G. Construction
 - 1. General Construction Update/Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.0821: deliberate 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 roads
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- 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)]