



**Workshop Meeting Agenda  
Thursday, May 1, 2014  
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 551.071: consultation with attorney regarding pending/contemplative litigation
- D. Texas Government Code 551.071: consultation with attorney regarding TEA complaint
- E. Texas Government Code 551.074: evaluation of internal auditor

**3. CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)

- A. Announcements/Recognition
  - 1. Skills USA

**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. TASB-initiated localized updates: Policy Update 98, affecting the following Local policies:
  - BBE (Local) Board Members: Authority; DBA (Local) Employment Requirements and Restrictions: Credentials and Records; DFFA (Local) Reduction in Force: Financial Exigency; DFFB (Local) Reduction in Force: Program Change; DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances; DH (Local) Employee Standards of Conduct; DNA (Local) Performance Appraisal: Evaluation of Teachers; EC (Local) School Day; EIA (Local) Academic Achievement: Grading/Progress Reports to Parents; FEA (Local) Attendance: Compulsory Attendance; FEC (Local) Attendance: Attendance for Credit District-

initiated localized updates, affecting the following Local policies: BE (Local) Board Meetings; BED (Local) Board Meetings: Public Participation; BJCD (Local) Superintendent: Evaluation; DFE (Local) Termination of Employment: Resignation; FFAF (Local) Wellness and Health Services: Care Plans

D. Policy Governance - EE - 6: Staff Evaluations

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

A. Board Training - Tax Ratification Elections

B. Instructional Materials Adoption

1. Instructional Materials/TEKS Certification

2. Review of Instructional Materials Recommended for Adoption

3. Public Comments

C. HB 5 Student and Community Engagement

D. 2014/2015 Dress Code

E. Policy Governance - EE - 4: Treatment of Staff

F. Low Attendance Waivers

G. Tax Resale Deeds

H. Application for Expedited Waivers: Staff Development, Early Release Days, Modified Schedule/STAAR Testing Days

I. Budget Development for 2014/2015

1. General Development Update

2. Update on Capital Outlay Requests

3. Early Release of Critical Positions

J. Construction

1. General Construction Update/Progress Report

2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Vista Ridge High School Improvements

**8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:**

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B. Government Code 551.074: personnel - evaluation of internal auditor

C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation

D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed

E. Texas Government Code 551.071: consultation with attorney regarding TEA complaint

**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)]