



**Workshop Meeting Agenda
Thursday, May 7, 2015
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: deliberate regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - B. Texas Government Code 551.074: personnel - possible proposed non-renewal or termination of teacher term contract
 - C. Texas Government Code 551.074: personnel - proposed non-renewal or termination effective at the end of teacher probationary contract
 - D. Texas Government Code 551.074: personnel - consideration of term, probationary, Non Chapter 21 employment contract renewals for administrators, teachers and other professional educators, and fourth year probationary employment
 - E. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - F. Texas Government Code 551.071 and 551.129: consultation with attorney regarding parent/student grievance, pending or contemplated litigation, and/or attorney/client privileged matter
 - G. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
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
 1. Review of Board Subcommittee Request
 2. Security Update
5. **CITIZEN COMMENTS** - (Approximately 7:00 p.m.)
6. **CONSENT /POSSIBLE ACTION ITEMS**
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for March

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Instructional Materials Adoption
 - 1. Instructional Materials Allotment/Texas Essential Knowledge and Skills Certification
 - 2. Review of Instructional Materials Recommended for Adoption
 - 3. Public Comments
- B. Renewal of Transportation Management Contract
- C. Policy Governance - EE4: Treatment of Staff
- D. Concussion Resolution
- E. Presentation of Phase II Compensation Study, Benefits Update and Recommended 2015/2016 Teacher and Non-Teacher Salary Scales and Raises
- F. 2015/2016 Budget Development
 - 1. General Development Update
 - 2. Early Release of Critical Positions
 - 3. Recommended Teacher and Non-Teacher Salary Scales and Raises
 - 4. Release of Capital Outlay Requests
- G. Construction
 - 1. General Update/Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: deliberate regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - B. Texas Government Code 551.074: personnel - possible proposed non-renewal or termination of teacher term contract
 - C. Texas Government Code 551.074: personnel - proposed non-renewal or termination effective at the end of teacher probationary contract
 - D. Texas Government Code 551.074: personnel - consideration of term, probationary, Non Chapter 21 employment contract renewals for administrators, teachers and other professional educators, and fourth year probationary employment
 - E. Texas Government Code 551.082 and 551.0821: hear and deliberate regarding parent/student complaint brought by parent/student regarding disciplinary matter and/or against an employee, and whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - F. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - G. Texas Government Code 551.071 and 551.129: consultation with attorney regarding parent/student grievance, pending or contemplated litigation, and/or attorney/client privileged matter
 - H. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

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)]