



**Workshop Meeting Agenda
Thursday, September 1, 2016
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 sections:
 - A. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matters
- 3. CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
- 4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. Enrollment Update
 - B. Food Service Recognition
 - C. Annual Review of Policies Regarding Reporting Child Abuse and Neglect
 - D. A+ Education Foundation Grant Winners
 - E. Scripps National Spelling Bee Co-Champion – Nihar Janga
 - F. Texas Bandmasters Association 2016 Lifetime Administrator Achievement Award – Peter Warshaw
 - G. Coordinated Approach to Child Health (CATCH) Champion of 2016 – Brenda Edwards
 - H. Certificate of Excellence in Financial Reporting Award
- 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 July

- C. Joint Election Agreement and Contract for Election Services
- 7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. College and Career Pathways – Entrepreneurship
 - B. Granting Adjunct Staff Member Status
 - C. Annual Internal Audit Update
 - D. TASB Initiated Local Board Policy Update 106 with District changes
 - E. Executive Expectation Monitoring Report - EE-7, Budget/Financial Planning
 - F. 2016-2017 Release of Positions for Pre-K Program
 - G. Order providing for the defeasance for calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto
 - H. Financial Committee and Timelines
 - I. School Health Advisory Council Membership Recommendation
 - J. Construction Update and Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
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- 9. **ACTION PURSUANT TO CLOSED SESSION**
- 10. **DEBRIEFING OF BOARD MEETING**
- 11. **ADJOURNMENT**

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)]