



**Workshop Meeting Agenda
Thursday, January 5, 2017
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
2. CLOSED SESSION - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
 - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
3. CALL TO ORDER - CONTINUED (*Approximately 6:45 PM*)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Cedar Park High School and Leander High School Bands: Bands of America Grand Nationals Finalists
 - B. Upcoming Board Meeting Report
 - C. School Naming Process
 - D. A-F Accountability Communications Report
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. First Quarterly Budget Amendment
 - C. Tax Collection Report
 - D. Executive Expectation Monitoring Report, EE-10, Communication and Counsel to the Board
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Citizens' Facility Advisory Committee Report
 - B. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - C. Executive Expectation Monitoring Report - Emergency Superintendent and Senior Staff Succession, EE-02 Report

- D. College and Career Pathways - Counseling Services Report
- E. Digital Security Task Force Report
- F. Policy Governance Annual Agenda Planning Calendar 2017-2018 Report
- G. TASB-initiated localized Policy Update 105, as well as District Initiated Updates Report
- H. Construction Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
- 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(LLEGAL)]