



**Workshop Meeting Agenda
Thursday, February 2, 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
 - A. Call to Order
 - B. Declaration of Quorum
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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. Texas Government Code 551.074: personnel - deliberation and consideration of Athletic Director position
 - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITIONS/POSSIBLE ACTION ITEMS
 - A. College Board AP District Honor Roll
 - B. CPHS Volleyball: State Runner-up
 - C. 2016–2017 Meritorious Budget Award (MBA) from the Association of School Business Officials International (ASBO)
5. CITIZEN COMMENTS
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Vandegrift High School International Baccalaureate (IB) Report
 - B. Learning, Evaluation, and Development System (LEADS): Principal Evaluation Report
 - C. Executive Expectation Monitoring Report - EE - 8, Financial Administration Report

- D. School Naming
- E. Citizens' Facility Advisory Committee (CFAC) Report
- F. 2017/2018 Campus Transfer Moratoria Report
- G. Class Size Waivers
- H. Renewal of Financial Advisor Contract
- I. External Auditor Report
- J. 2017/2018 Budget Development Report
 - 1. Budget Update and Earliest Enrollment Projections
- K. 2017-2018 School Calendar Report
- L. Construction Update and Progress Report
- 8. 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
 - F. Texas Government Code 551.074: personnel - deliberation and consideration of Athletic Director position
- 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)]