



**Workshop Meeting Agenda
Thursday, March 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 551.076: 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 - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators

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

4. COMMUNICATIONS/POSSIBLE ACTION ITEMS

- A. Dairy Max Grant Check - CNS & PE
- B. VHS Golf Coach Matt Wernecke - NFHS 2016 Boys Golf Coach of the Year
- C. VRHS Dance Director Araceli Lopez - TDEA Director of the Year

5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)

6. CONSENT /POSSIBLE ACTION ITEMS

- A. Minutes of Regular and Called Board Meetings
- B. GMP #3 Elementary Secured Vestibules Project Phase 2
- C. Approval of Employee Contract Wording
- D. Tax Collection Report for January
- E. Financial Report for January

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Bond Advisory Committee Report
 - 1. Bond Advisory Committee Update
 - 2. Bond Study Process Report by Dr. Robert M. Stein
- B. Bond Refunding Report
 - 1. Scenarios
 - 2. Timeline
- C. Executive Expectation Monitoring Report - EE-9, Asset Protection
- D. Executive Expectation Monitoring Report - EE-14, District Calendar
- E. Program Evaluation Process Report
- F. Class Size Waivers
- G. 2017/2018 Budget Development Update
 - 1. Budget Update
 - 2. Early Release of Critical Positions
- H. Construction Update and Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - F. Texas Government Code 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators
- 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)]