



**Workshop Meeting Agenda
Thursday, April 6, 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

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

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. YMCA Youth and Government Club State Recognition - Leander High School and Vista Ridge High School
- B. UIL State Wrestling - Vandegrift High School, Rouse High School and Leander High School

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 February
- C. Tax Collection Report for February
- D. Second Quarterly Budget Amendment
- E. Broker Dealer Resolution
- F. Learning, Evaluation, and Development System (LEADS): Teacher Evaluation Instrument
- G. Learning, Evaluation, and Development System (LEADS): Principal Evaluation Instrument

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. TEA Instructional Materials Adoption Report

1. Review of Instructional Materials Recommended for Adoption
2. Public Hearing
3. Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification
4. Executive Expectation Monitoring Report - EE-13, Textbook and Instructional Materials Selection
- B. Foreign Exchange Waiver Report
- C. Changes to Transportation Hazardous Routing Report
- D. Executive Expectation Monitoring Report - EE-12, Curriculum and Instruction
- E. Depository Contract Extension Report
- F. Budget Staffing Ratio Update Report
- G. 2017/18 Budget Development Update
 1. Budget Update
 2. Early Release of Critical Positions
- H. Bond Advisory Committee Report
- I. Construction Update and Progress Report
8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
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)]