



**Workshop Meeting Agenda
Thursday, May 4, 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 551.074: personnel – proposed non-renewal or termination effective at the end of teacher contract
- E. Texas Government Code 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators, teachers, and other professional educators, and fourth year probationary employment
- F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- G. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed

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

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Vista Ridge High School NJROTC CyberPatriot "Digital Warriors" - 2nd in State from Air Force Association
- B. US Navy Scholarship Check Presentation for NJROTC Student
- C. Rouse High School and Vandegrift High School - UIL Soccer State Semifinalists

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 March
- C. Tax Collection Report for March
- D. Changes to Transportation Hazardous Routing
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Compensation Study and Recommended 2017-18 Teacher and Non-Teacher Salary Scales and Raises Report
 - B. Food Service Management Contract Report
 - C. Financial Audit Contract Report
 - D. Waiver for Low Attendance Days Report
 - E. TASB Initiated Localized Policy Update 107 as well as District Initiated Updates Report
 - F. INOVA Process Report
 - G. Bond Advisory Committee Report
 - H. Construction Update and Progress Report
- 8. CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - 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 551.074: personnel – proposed non-renewal or termination effective at the end of teacher contract
 - E. Texas Government Code 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators, teachers, and other professional educators, and fourth year probationary employment
 - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - G. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees
 - H. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily 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(LEGAL)]