



**Workshop Meeting Agenda
Thursday, September 7, 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 sections:

- A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
- B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- C. Texas Government Code 551.074: deliberation regarding, internal security audit and discussion with internal auditor
- D. 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. Enrollment Update
- B. Opening of School Update

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 July
- C. Tax Collection Report for July
- D. Tax Resale Deed

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Superintendent Performance Goals 1.1, 1.2 and 1.4 Report
- B. Curriculum Management Audit Report
- C. 2016-17 Pilot Programs Report
- D. Annual Internal Audit Update
- E. School Health Advisory Council Membership Recommendation Report

- F. Program Advisory Committee Report
- G. Williamson County Joint Election Agreement and Contract for Election Services
- H. Let's Talk Report
- I. Consider Nomination of Trish Bode for TASB Advocacy Institute Stipend Report
- J. Grant Adjunct Staff Member Status Report - Williamson and Travis Counties
- K. Construction Update and Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
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 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. 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)]