



**Workshop Meeting Agenda
Thursday, October 12, 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 551.074: 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 be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:50 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for August
 - C. Tax Collection Report for August
 - D. Participation in Purchasing Cooperative of America (PCA)
 - E. Superintendent Performance Goals
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Superintendent Performance Goals 2.1 and 2.2 Report
 - B. Curriculum Management Audit Report
 - C. Program Advisory Committee Report
 - D. AVID Vista Ridge High School Report
 - E. Accountability and Improvement Plan Report
 - F. Travis County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding (MOU)

- G. Viper Nation Education Foundation Memorandum of Understanding (MOU) Report
- H. Travis County Joint Election Agreement
- I. Williamson Central Appraisal District (WCAD) Board of Directors Nomination
- J. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List
- K. NSBA and TASA/TASB Annual Convention Attendance 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 551.074: 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 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)]