



**Workshop Meeting Agenda
Thursday, April 5, 2018
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 551.076: deliberation regarding security devices and security audits
- D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
- E. Texas Government Code 551.074: personnel - evaluation of internal auditor

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

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

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. Tax Resale Deed
- E. Second Quarterly Budget Amendment
- F. Changes to Transportation Hazardous Routing Report

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Curriculum Management Audit Report
- B. Starting the Conversation Report
- C. Calendar Parameters Report
- D. Leander Educational Excellence Foundation (LEEF) Memorandum of Understanding (MOU) Report

- E. School and Community Relations Report
- F. Discussion/Possible Approval of Guaranteed Maximum Price #2 for Giddens Elementary HVAC Update Report
- G. Discussion/Possible Approval of Guaranteed Maximum Price #2 for Leander Middle School HVAC Update Report
- H. Discussion/Possible Approval of Guaranteed Maximum Price #1 for Monroe Stadium Expansion and Cedar Park High School Grandstand Replacement 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 551.076: deliberation regarding security devices and security audits
 - D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
- 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)]