



**Workshop Meeting Agenda
Thursday, May 2, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

April 29, 2019 at _____

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: personnel - superintendent resignation, consideration of timeline for superintendent replacement and selection of search firm
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - E. 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**
4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION**
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. Change in Fiscal Year
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. LEEF Update Report
 - B. Middle School Attendance Zoning Report
 - C. Program Advisory Committee Update Report
 - D. 2019-2020 Performance Goals Review Report

- E. Curriculum Management Audit Report
- F. 2019-2020 Budget Development Update Report
 - 1. Staffing Ratios and Additional Positions Report
 - 2. Annual Review of Tax Exemptions
- G. Accelerated Instruction Waiver Report
- H. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades, and Softball Complex Safety Improvements
- I. General Construction Update Report
- J. Legislative Update Report
- K. Deliberation and Selection of Board Counsel
- 8. **CLOSED SESSION - For purposes permitted by Texas Government Code, including:**
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 - E. 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(LLEGAL)]