



**Regular Agenda  
Thursday, March 6, 2003  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
3. CONSENT AGENDA ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
  - A. Discussion of "Good to Great"
  - B. Future Strategic Discussion
5. OPERATIONAL DISCUSSION ITEMS
  - A. Second Quarterly Budget Amendment and State Aid Update
  - B. 2003/2004 Budget
    1. Update
    2. Establishment of Self-Funded Reserve
  - C. Transportation Update
    1. Hazardous Routes
    2. Steiner Shuttle Update
  - D. Leaver Audit
  - E. Calendar - School Year 2003/2004
  - F. National School Fitness Foundation
  - G. 501 - C3 Approval
  - H. KIPP Approval
  - I. Broker/Dealer List
  - J. Policies: FNCJ - Exhibit Student Conduct: Sexual Harassment/Sexual Abuse; FFG Exhibit - Student Welfare: Child Abuse and Neglect; FB(LOCAL) Equal Educational Opportunities; and DAA(LOCAL) Employment Objectives: Equal Employment Opportunity
  - K. Construction
    1. General Construction Update/Progress Report

2. New Hope High School - Demolition/Construction

6. CLOSED SESSION

- A. Personnel as Provided by Section 551.074
- B. Acquisition of Property for Schools as Provided by Section 551.072
- C. Consultation with Attorney as Provided by Section 551.072

7. ACTION PURSUANT TO CLOSED SESSION

- A. Personnel as Provided by Section 551.074
- B. Acquisition of Property for Schools as Provided by Section 551.072
- C. Consultation with Attorney as Provided by Section 551.072

8. ADJOURNMENT

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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)]