



**Regular Agenda  
Thursday, January 22, 2004  
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
  - C. Invocation
  - D. Pledge of Allegiance
  - E. Announcements and Recognition
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
3. CONSENT/ACTION AGENDA ITEMS
  - A. 7. Minutes of Regular and Called Board Meetings
  - B. 8. Tax Collection Report and Refunds
  - C. 9. Financial Report
  - D. 10. 2002/03 Audit/Comprehensive Annual Financial Report (CAFR)
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. 11. Board Candidate Workshop Date
  - B. 12. Board of Trustee Election in November
  - C. 13. Class Size Waiver
  - D. 14. Request for Additional Personnel
  - E. 15. Textbok Adoption
  - F. 16. Approval of Change Order #2 for the Faubion Kitchen Additions/Renovations
5. CITIZEN COMMENTS
6. CLOSED SESSION
  - A. Personnel as Provided by Section 551.074
  - B. Personnel as Provided by Section 551.074 Level 3 Grievance Hearing
  - C. Acquisition of Property for Schools as Provided by Section 551.072
  - D. Consultation with Attorney as Provided by Section 551.071
7. ACTION PURSUANT TO CLOSED SESSION

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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(LLEGAL)]