



**Regular Agenda  
Thursday, February 19, 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. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refunds
  - C. Financial Report
  - D. Order of 2004 Board of Trustees Election and Approval of Joint Election Agreement and Williamson County Election Services Contract
  - E. Policy Update 71 and Policy EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents
  - F. 2004/2005 School Calendar
  - G. Adoption of Textbooks
  - H. Banking Resolution/Certificate of Incumbency
  - I. Construction - Authorization of the Completion of the North Drive at Bagdad Elementary School
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. Selection of Auditor
  - B. Naming of Schools
5. CITIZEN COMMENTS
6. CLOSED SESSION
  - A. Personnel as Provided by Section 551.074
  - B. Personnel - Discussion of Administrative Contracts as Provided by Section 551.074
  - 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)]