



**Regular Agenda
Thursday, April 15, 2004
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
 - 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. Policy DAA(LOCAL) Employment Objectives: Equal Employment Opportunity; Policy FB(LOCAL) Equal Educational Opportunities
 - E. Interlocal Agreement with Region XIII ESC for Computer Lease
 - F. Budget Development - Early Release of Capital Outlay
 - G. Participation Agreement with Project Lead the Way
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Construction
 - B. Employee Health Insurance
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Renewal and Proposed Nonrenewal of Term Contract Employees as Provided by Section 551.074
 - C. Proposed Nonrenewal of High School Band Director as Provided by Section 551.074
 - D. Renewal and Termination of Probationary Contract Employees at the End of the Contract Period as Provided by Section 551.074
 - E. Consultation with Attorney Regarding Contract Actions as Provided by Section 551.071
 - F. Acquisition of Property for Schools as Provided by Section 551.072
 - G. Consultation with Attorney as Provided by Section 551.071

7. ACTION PURSUANT TO CLOSED SESSION

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)]