



**Regular Agenda  
Thursday, July 1, 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
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
4. STRATEGIC DISCUSSION
  - A. Strategic Planning - District Culture, Overview of Next Three Months
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Deannexing Property
  - B. TASB Resolutions
  - C. Coverage of Modern Presidents in Social Studies Curriculum
  - D. Budget Development - 2004/2005
    1. Budget Development Update
    2. Action to Call Meeting for the Purpose of Adoption of the 2004/2005 Budget and Tax Rate
    3. Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales
    4. Release of Essential Positions
  - E. Policies GKD(LOCAL): Community Relations: Non-School Use of School Facilities and GKDA(LOCAL): Non-School Use of School Facilities: Distribution of Non-School Literature
  - F. Construction
    1. General Construction Update/Progress Report
    2. Board Resolution Expressing Official Intent to Reimburse Costs of the School Building Project
    3. Approval of Guaranteed Maximum Price (GMP) #1 for Elementary #15 Project
6. CITIZEN COMMENTS
7. CLOSED SESSION
  - A. Personnel as Provided by Section 551.074

- B. Personnel - Superintendent's Contract as Provided by Section 551.074
  - C. Acquisition of Property for Schools as Provided by Section 551.072
  - D. Litigation as Provided by Section 551.071
  - E. Consultation with Attorney as Provided by Section 551.071
8. 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(LEGAL)]