



**Regular Agenda
Thursday, November 18, 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 Meetings
 - B. Tax Collection Report and Refunds
 - C. Financial Report for September and October
 - D. Foreign Exchange Student Waiver
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Construction
 1. Approval of Guaranteed Maximum Price (GMP#2) for Elementary #15
 2. Application of Bond Project Savings for Technology Building Modifications
 3. Selection of Architect for High School #4
 4. Design Development Presentation for Middle School #6
 - B. Major Maintenance Plan
 - C. 2005/2006 Student Calendar Preview
5. CITIZEN COMMENTS
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 551.071
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(LLEGAL)]