



**Regular Agenda  
Thursday, November 19, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

PLEASE NOTE THIS BOARD MEETING IS BEING HELD AT VANDEGRIFT HIGH SCHOOL, 9700 MCNEIL DRIVE, AUSTIN, TX 78750

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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. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. No Child Left Behind Highly Qualified Teacher Report
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for October
  - C. Policy Governance, Executive Expectation - 6: Staff Evaluation
  - D. Low Attendance Waivers for 2009/2010
  - E. Major Maintenance Plan
  - F. Construction - Consent
    1. Discussion/Possible Approval of Purchase of Artificial Turf and Scoreboard for John Gupton Stadium
    2. Discussion/Possible Approval of Selection of Architect for Middle School #9
    3. Discussion/Possible Approval of Selection of Construction Manager at Risk for Middle School #9
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Secondary State Assessment Results
  - B. Self-Funded Employee Health Care Program

C. Construction

1. General Update/Possible Action on Construction

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - B. Texas Government Code 551.082: Diana Manzo - level III employee grievance: consideration of level II grievance decision
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING
11. ADJOURNMENT

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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)]