



**Regular Agenda  
Thursday, December 17, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
7:00 PM**

THERE WILL BE A RECEPTION FOR RON LAFEVERS BEGINNING AT 6:15 P.M. THE MEETING WILL BEGIN AT 7:00 P.M.

---

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
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. Bond Sale Update
3. CITIZEN COMMENTS (Approximately 7:10 p.m.)
4. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for November
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. TAKS Testing Waiver Application
  - B. H1N1 Resolution, Regarding Average Daily Attendance Averaging
  - C. CAMPO (Capital Area Metropolitan Organization) Resolution, Regarding Brushy Creek Roadway Project
  - D. Policy Governance, Executive Expectation - 16: Facilities
  - E. English Language Learner Report
  - F. Construction
    1. General Update/Possible Action on Construction
    2. Rouse High School Baseball Scoreboard Update
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
7. ACTION PURSUANT TO CLOSED SESSION
8. DEBRIEFING OF BOARD MEETING
9. ADJOURNMENT

---

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)]