



**Regular Agenda
Thursday, February 18, 2010
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
2. 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 551.071: consultation with attorney regarding pending roof and marketing agreement litigation
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. LEEF Presentation
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for January
 - C. Selection of External Financial Auditor
 - D. Approval of 2010 Board of Trustees Election and Approval of Joint Election Agreement
 - E. Approval of District School Calendar for 2010/2011
 - F. Update 86, Affecting Local Policies: CFD(LOCAL) ACCOUNTING ACTIVITY FUNDS MANAGEMENT, CLB(LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT MAINTENANCE, CV(LOCAL) FACILITIES CONSTRUCTION, DGBA(LOCAL) PERSONNEL-MANAGEMENT RELATIONS EMPLOYEE COMPLAINTS/ GRIEVANCES, EIE(LOCAL) ACADEMIC ACHIEVEMENT RETENTION AND PROMOTION, EIF(LOCAL) ACADEMIC ACHIEVEMENT GRADUATION, FEA(LOCAL) ATTENDANCE COMPULSORY ATTENDANCE, FEC(LOCAL) ATTENDANCE-ATTENDANCE FOR CREDIT. District Initiated Policies: DEA(LOCAL) COMPENSATION AND BENEFITS - SALARIES AND WAGES, DEC(LOCAL) COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

- G. Executive Expectation Monitoring Report - EE-10 Communication and Counsel to the Board
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report - EE-8 Financial Administration
 - B. Approval of Employee Contract Wording
 - C. Technology Services Update
 - D. Budget Development for 2010/2011
 - 1. Budget Update
 - 2. Request for Release of Critical Professional/Teaching Positions
 - E. Student Transfer Moratoria for 2010/2011
 - F. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion/Possible Action on Construction Time Line
 - 3. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Support Services/Transportation Renovation Project
- 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 551.076: implementation of security practices or devices in technology services
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. 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)]