



**Regular Agenda
Thursday, March 25, 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 551.072: purchase, exchange, lease or value of land for future or existing school sites
 - B. 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
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for February
 - C. Second Quarterly Budget Amendment/State Aid Update
 - D. Renewal of Food Service Management Contract
 - E. Renewal of Transportation Management Contract
 - F. Cooperative Purchasing Agreement
 - G. Changes to Transportation/Hazardous Routing Report
 - H. Textbook Adoption
 - I. Policy Governance Executive Expectation Monitoring Report - District Calendar, EE-14
 - J. Policy Governance - Executive Expectation Monitoring Report - Textbook and Instructional Materials Selection, EE-13
 - K. Construction Consent
 1. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School #8

2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School #8 Off-Site Infrastructure

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Teacher Collaborative Planning: River Place Elementary School
- B. Authorization for Sale of Unlimited School Building Bonds Series 2010 and Unlimited Tax Refunding Bonds Series 2010
- C. Policy Governance - Executive Expectation Monitoring Report - Asset Protection, EE-9
- D. Policy Governance - Adoption of Results Policies
- E. Purchase of Band Uniforms for Leander High School
- F. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Resolution to Reimburse Bond Funds

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 551.074: consideration of administrative and non-administrative contracts
- C. Texas Government Code 551.071: privileged consultation with attorney regarding legal issues in grievance process
- D. Texas Government Code 551.074 and 551.0821: hearing on parent grievance appeal

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(LEGAL)]