



**Regular Meeting Agenda
Thursday, June 24, 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: consultation and privileged communication with Board's attorney regarding roof litigation
 - C. 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 Refund Requests
 - B. Financial Report for May
 - C. TASB Update 87, Affecting Local Policies: DFBB (LOCAL) TERM CONTRACTS NONRENEWAL, DFE (LOCAL) TERMINATION OF EMPLOYMENT RESIGNATION, DI (LOCAL) EMPLOYEE WELFARE, FB (LOCAL) EQUAL EDUCATIONAL OPPORTUNITY, FFAC (LOCAL) WELLNESS AND HEALTH SERVICES MEDICAL TREATMENT, FFH (LOCAL) STUDENT WELFARE FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, District Initiated Policies: EIA (LOCAL) ACADEMIC ACHIEVEMENT, GRADING/PROGRESS REPORTS TO PARENTS
 - D. Third Quarterly Budget Amendment/State Aid Update
 - E. Construction Consent
 1. Approval of Roof Repair-Hail Damage Claim
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Attendance Zoning Process

- B. Process Discussion on Naming Facilities
- C. Grant Funding for Purchase of Propane Buses
- D. Interlocal Agreement with Block House Creek MUD for use of Pool
- E. Budget Development 2010/2011
 - 1. Budget Development Update
 - 2. Possible Early Release of Critical Positions
 - 3. Adoption of Teacher and Non-Teacher Salary Scales and Raises
- F. 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 551.074: superintendent evaluation and contract
 - C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
- 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)]