



**Regular Meeting Agenda
Thursday, February 17, 2011
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 potential 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
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. Application for Expedited Waivers for Staff Development Days, Modified Schedule/TAKS Testing Days, and Instructional Materials Reimbursement
 - E. Approval of the Order of the 2011 Board of Trustees Election
 - F. Approval of Employee Contract Wording
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report - Financial Administration, EE-8
 - B. Executive Expectation Monitoring Report - District Calendar, EE-14
 - C. Class Size Waiver
 - D. Elementary #24 Timeline Discussion
 - E. Chemical Abuse Prevention Program (CAPP) Update
 - F. Budget Development Update
 - G. Character Development

H. Construction

1. General Update/Possible Action on Construction
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for C. C. Mason Elementary School HVAC Renovation
 3. Discussion/Possible Approval of Computer Room Air Conditioning and Uninterruptable Power Supply Systems Build Out
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: personnel - superintendent evaluation
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)]