



**Regular Meeting Agenda  
Thursday, March 24, 2011  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 February
  - C. Second Quarterly Budget Amendment/State Aid Update
  - D. Approval of Bank Depository Contract
  - E. Renewal of Food Service Management Contract
  - F. Textbook Adoption
  - G. Policy Governance - Executive Expectation Monitoring Report - Textbooks and Instructional Materials, EE - 13
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Policy Governance - Executive Expectation Monitoring Report - Asset Protection, EE - 9
  - B. Anti-Bullying Initiative Update
  - C. 2011 Major Maintenance Plan Update
    1. Deferral of Major Maintenance Projects
    2. Giddens and Steiner Roof Replacements
  - D. Budget Development Update

- E. Construction
  - 1. General Update/Possible Action on Construction
  - 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Grandview Hills Ancillary Buildings Renovation
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

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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)]