



**Regular Meeting Agenda
Thursday, April 21, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

SCIENCE FAIR PROJECTS WILL BE ON DISPLAY IN THE LIBRARY BETWEEN 6:15 P.M. AND 6:45 P.M.

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
 - C. Board Recess to View Science Fair Projects
2. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Announcements
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Austin Chamber Presentation
 2. Make a Wish Presentation
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for March
 - C. Policy Governance - Executive Expectation Monitoring Report: Curriculum and Instruction, EE - 12
 - D. Approval of Travis County Election Agreement
 - E. TASB Policy Update 89, Affecting Local Policies
CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT: ACCIDENT PREVENTION AND REPORTS, EHDB (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION, EHDC (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION, EHDD (LOCAL): COLLEGE COURSE WORK/DUAL CREDIT, EHDE (LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT: DISTANCE LEARNING, FD (LOCAL): ADMISSIONS, District Initiated Policy: EIA (LOCAL): ACADEMIC ACHIEVEMENT, GRADING/ PROGRESS REPORTS TO PARENTS
 - F. Transportation Management Contract
 - G. Changes to Transportation/Hazardous Routing 2011
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. JROTC Presentation - Briefing to the Board
- B. Mandated Meal Price Increase
- C. Budget Development - 2011/2012
 - 1. Budget Development Update
 - 2. Proposed Middle School Schedule Changes
- D. Construction
 - 1. General Update/Possible Action on Construction
- 7. 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: Internal Auditor Evaluation
- 8. ACTION PURSUANT TO CLOSED SESSION
- 9. DEBRIEFING OF BOARD MEETING
- 10. 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)]