



**Regular Meeting Agenda
Thursday, May 19, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

There will be a reception honoring 2010/2011 retirees from 6:15 p.m. until 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 (Approximately 6:45 p.m.)
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Invocation
 - D. Pledge of Allegiance
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CITIZEN COMMENTS (Approximately 7:00 p.m.)
4. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for April
 - C. TEA Application for Expedited Waiver for Teacher Data Portal
 - D. Policy Governance - Executive Expectation Monitoring Report - Staff Treatment, EE - 04
 - E. Adoption of Teacher and Non-Teacher Salary Scales and Raises
 - F. Construction Consent
 1. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Grandview Hills Ancillary Buildings Renovation Project
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for C. C. Mason Heating, Ventilation, and Air Conditioning (HVAC) Renovation Project
 3. Discussion/Possible Approval of Award of Contract for the Installation of Data Center Air Conditioning and Uninterruptible Power Supply
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Policy Governance - Executive Expectation Monitoring Report - Staff Compensation and Support Plans, EE - 05
 - B. Internal Audit - Quarterly Report
 - C. Approval of Resolution Authorizing Securities Safekeeping Arrangement with JP Morgan Chase
 - D. Mobile Telephone Distribution
 - E. 2011/2012 Student Dress Code

- F. Budget Development for 2011/2012
- G. Possible Refunding of Outstanding Bond Debt
- H. Construction
 - 1. General Update/Possible Action on Construction
- 6. 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
 - C. Texas Government Code 551.074: evaluation of superintendent
 - D. Texas Government Code 551.074: consultation with attorney regarding proposed termination of term contract for high school teacher
 - E. Texas Government Code 551.0821 and 551.074: review status of pending employee and parent grievances
- 7. ACTION PURSUANT TO CLOSED SESSION
- 8. DEBRIEFING OF BOARD MEETING
- 9. 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)]