



**Regular Meeting Agenda
Thursday, August 18, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 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 551.076: Leander ISD security
 - C. Texas Government Code 551.071: consultation with attorney regarding potential litigation
 - D. Texas Government code 551.072: purchase, exchange, lease or value of land for future school sites
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Announcements and Recognition
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
 - C. TASB Policy Update 90 and Policies EHBB and FMG (Local)
 - D. Approval of Tax Resale Deed
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Closing the Achievement Gap Update
 - B. Designation of Campus Activity Funds for Financial Reporting Purposes
 - C. Bullying Training and Documentation
 - D. Resolution Authorizing Securities Safekeeping Arrangement with JP Morgan Chase
 - E. Budget Development - 2011/2012
 1. Budget Development Update
 2. Request for Release of Positions

3. Fund Balance Discussion
4. Estimated Tax Rate Calculations
5. Action to Call Meeting for the Purpose of Adoption of the 2011/2012 Budget and Tax Rate
- F. Construction
 1. General Update/Possible Action on Construction
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #4 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
 - B. Texas Government Code 551.071: consultation with attorney regarding grievance/complaint process
 - C. Texas Government Code 551.074: level III grievance/complaint against professional
 - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - E. Texas Government Code 551.076: Leander ISD security
 - F. Texas Government Code 551.071: consultation with attorney regarding potential litigation
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING
11. ADJOURNMENT
12. CALL TO ORDER
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Announcements
13. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Public Meeting to Discuss 2010/2011 Budget (with Citizen Comments)
 - B. Adoption of 2010/2011 Budget
 - C. Adoption of 2010 Tax Rates
14. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
15. CITIZEN COMMENTS (approximately 7:30 P.M.)
16. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for July
 - C. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - D. Annual Internal Audit Plan
 - E. Construction Consent
 1. Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8
 2. Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8 Off-Site Infrastructure
17. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Central Texas School Board Association (CTSBA) Resolution
 - B. Small Boundary Adjustment
 - C. Hill Country Education Foundation (HCEF) Memorandum of Understanding (MOU)
 - D. Construction
 1. General Update/Possible Action on Construction

18. 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 and contract
 - C. Texas Government Code 551.0821: status update on previously filed student complaint
19. ACTION PURSUANT TO CLOSED SESSION
20. DEBRIEFING OF BOARD MEETING
21. 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)]