



**Regular Meeting Agenda
Thursday, September 15, 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 and Recognition
 1. A+ Federal Credit Union Grant Recipients
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. Tax Refund Requests
 - B. Construction Consent
 1. Approval of Guaranteed Maximum Price GMP #5 for Grandview Hills Ancillary Buildings Renovation
 - C. Annual Internal Audit Update and Proposed Audit Plan
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Discussion and Action to Adopt the 2011 Tax Rate
 - B. Executive Expectation Monitoring Report - EE - 7 Budget/Financial Planning
 - C. Class Size Waivers
 - D. Leander Educational Excellence Foundation (LEEF) Memorandum of Understanding (MOU) Amendment
 - E. Hill Country Education Foundation (HCEF) Memorandum of Understanding (MOU) Amendment
 - F. Annual Review of High School Allotment Goals and Measures

G. Construction

1. General Update/Possible Action on Construction

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 potential litigation

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(LLEGAL)]