



**Regular Meeting Agenda
Thursday, December 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 551.072: purchase, exchange, lease or value of land for future school sites
 - C. Texas Government Code 551.071: consultation with attorney regarding 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
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 1. Special Recognitions
 - a. Hill Country Education Foundation Impact Grant Winners
 - B. Board of Trustees Training Hours
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for November
 - C. Policy Governance, Executive Expectation Monitoring Report - Facilities, EE - 16
 - D. First Quarterly Budget Amendment and State Aid Update
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Naviance Demonstration
 - B. TASB Policy Update 91, Affecting Local Policies:
 - C. **CDA (LOCAL): OTHER REVENUES - INVESTMENTS, COB (LOCAL):FOOD SERVICES MANAGEMENT – FREE AND REDUCED-PRICE FOOD PROGRAM, CV (LOCAL): FACILITIES CONSTRUCTION, DFBB (LOCAL): TERM CONTRACTS - NONRENEWAL, EFAA (LOCAL): INSTRUCTIONAL MATERIALS - SELECTION**

AND ADOPTION, **FFH (LOCAL)**: STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND, RETALIATION, **FO (LOCAL)**: STUDENT DISCIPLINE

D. District Initiated Policy: **DGBA (LOCAL)**: PERSONNEL – MANAGEMENT RELATIONS; EMPLOYEE COMPLAINTS/GRIEVANCES, **DIA (LOCAL)**: EMPLOYEE WELFARE; FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION, **FB (LOCAL)**: EQUAL EDUCATIONAL OPPORTUNITY, **FDA (LOCAL)**: ADMISSIONS – INTERDISTRICT TRANSFERS, **FFC (LOCAL)**: STUDENT WELFARE; STUDENT SUPPORT SERVICES, **FFH (LOCAL)**: STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND, RETALIATION, **FNG (LOCAL)**: STUDENT RIGHTS AND RESPONSIBILITIES; STUDENT AND PARENT COMPLAINTS/GRIEVANCES, **GF (LOCAL)**: PUBLIC COMPLAINTS

E. 2012/2013 School Calendar

F. Class Size Waivers

G. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)

H. Policy Governance, Executive Expectation Monitoring Report - Communication and Counsel to Board, EE10

I. Review and Possible Approval of Interlocal Cooperation Contract with the University of Texas

J. Action to Authorize Reappraisal of Wildfire Victims' Properties

K. Construction

1. General Update/Possible Action on Construction

2. Discussion/Authorization of Transportation Satellite Facility Project and Ancillary Building Site Improvement

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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(LEGAL)]