



**Regular Meeting Agenda  
Thursday, March 22, 2012  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 551.074: personnel - proposed non-renewal of teacher term contract
  - C. Texas Government Code 551.074: personnel - proposed non-renewal/termination effective at the end of teacher probationary contract
  - D. Texas Government Code 551.074: personnel - consideration of term, probationary, and fourth year probationary employment contract renewals for administrators, teachers, and other professional educators
  - E. Texas Government Code 551.071: consultation with attorney regarding grievance/complaint process
  - F. Texas Government Code 551.074: consideration of applicants for athletic director position
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. Recognition of Sodexo Student Well-being Culinary Competition Winners
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for February
  - C. Second Quarterly Budget Amendment/State Aid Update
  - D. Policy Governance - Executive Expectation 13: Textbooks and Instructional Materials
  - E. Selection of External Auditor
  - F. Construction - Action to Replace Heat Recovery Units (HRU) at Leander Middle School

## 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Consider the Passage of an Order Authorizing the Sale of School Building Refunding Bonds Setting the Parameters of the Sale and Naming Pricing Agents for the Sale and Take All Such Other Actions as May be Required to Perfect the Order
- B. Approval of New Course Offering for 2012/2013
- C. Certify the Status of Unopposed Candidates and Cancel the May 12, 2012 Board of Trustees Election
- D. Policy Governance - Executive Expectation 9: Asset Protection
- E. Class Size Waiver(s)
- F. Policy FDA (Local): Admissions Interdistrict Transfers
- G. Self-Funded Employee Health Care Program
- H. Budget Development 2012/2013
  - 1. General Development Update
  - 2. Capital Outlay Requests
- I. Construction
  - 1. General Update/Possible Action on Construction

## 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

- A. Texas Government Code 551.071: consultation with attorney regarding grievance/complaint process
- B. Texas Government Code 551.074 and 551.0821: level III grievances/complaints against professional employees
- C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- D. Texas Government Code 551.074: personnel - consideration of term, probationary, and fourth year probationary employment contract renewals for administrators, teachers, and other professional educators
- E. Texas Government Code 551.074: personnel - proposed non-renewal of teacher term contract
- F. Texas Government Code 551.074: personnel - proposed non-renewal/termination at the end of teacher probationary contract
- G. Texas Government Code 551.074: consideration of applicants for athletic director position

## 9. ACTION PURSUANT TO CLOSED SESSION

## 10. DEBRIEFING OF BOARD MEETING

## 11. ADJOURNMENT

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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)]