



**Regular Meeting Agenda
Thursday, April 19, 2012
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 551.074: personnel - internal auditor evaluation
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 State Winning CPHS Band
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for March
 - C. Policy Governance - Executive Expectation 12: Curriculum and Instruction
 - D. Changes to Transportation/Hazardous Routing
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. TEA Instructional Materials Allotment (IMA) Texas Essential Knowledge and Skills (TEKS) Certification Form
 - B. Selection of Data Warehouse Vendor
 - C. Budget Development 2012/2013
 1. General Development Update
 2. Early Release of Capital Outlay
 3. Early Release of Additional Positions
 - D. 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 551.074: personnel - internal auditor evaluation

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)]