



**Regular Meeting Agenda
Thursday, May 17, 2012
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

There will be a reception honoring 2011/2012 retirees from 6:15 PM until 6:45 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. RECESS FOR RECEPTION
3. CALL TO ORDER (Continued)
 - A. Oath of Office
 - B. Invocation
 - C. Pledge of Allegiance
4. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - reorganization of the Board
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Reorganization of the Board
 2. Presentation of No Place for Hate Banner
 3. Retreat Scheduling
6. CITIZEN COMMENTS (Approximately 7:15 PM)
7. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for April
 - C. Reassignment and Renewal of Transportation Management Contract
 - D. Policy Governance - Executive Expectation - 04: Staff Treatment
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Introduction of Overdrive eBook Service
 - B. Policy Governance - Executive Expectation 05: Staff Compensation and Support Plans

- C. Food Service Contract
- D. 2012/2013 Student Dress Code
- E. Budget Development for 2012/2013
 - 1. Budget Update
- F. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion/Approval of Guaranteed Maximum Price (GMP) #1 for Replacement of 4" Galvanized Steel Domestic Water Pipe at Cedar Park High School and Naumann Elementary School
- 9. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- 10. ACTION PURSUANT TO CLOSED SESSION
- 11. DEBRIEFING OF BOARD MEETING
- 12. 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)]