



**Regular Meeting Agenda
Thursday, June 21, 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 551.072: consultation with attorney regarding purchase, exchange, lease, or value of real property
 - C. Texas Government Code 551.074: consideration of approval of employee resignation agreement
 - D. Texas Government Code 551.074: consideration of representation of former employee
 - E. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
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. DI Global Winners Presentation
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for May
 - C. Third Quarterly Budget Amendment/State Aid Update
 - D. Travis County JJAEP Memo of Understanding
 - E. Williamson County JJAEP Memo of Understanding
 - F. TASB Policy Update 93, Affecting Local Policies: CW (Local): Naming Facilities, DAB (Local):
Employment Objectives – Genetic Nondiscrimination, DAC (Local): Employment Objectives – Objective Criteria for Personnel Decisions, DH (Local): Employee Standards of Conduct, EFA

(Local): Instructional Resources - Instructional Materials, FDB (Local): Admissions - Intradistrict Transfers and Classroom Assignments, FFH (Local): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation, FFI (Local): Student Welfare – Freedom from Bullying District Initiated Policy: DEE (Local): Compensation and Benefits – Expense Reimbursement, EG (Local): Curriculum Development, Updates to CQ Legal Includes Internet Safety Policy in Compliance with the Children's Internet Protection Act (CIPA) and the Protecting Children in the 21st Century Act

G. Adoption of Amended Broker/Dealer List

H. Interlocal Agreement with Williamson County Appraisal District (WCAD) for Mapping Use

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

A. Food Service Contract

B. Budget Development 2012/2013

1. General Development Update

2. Early Release of Additional Positions

3. Early Release of Capital Outlay

4. Presentation/Approval of Teacher and Non-Teacher Salary Scales and Raises

C. Construction

1. General Update/Possible Action on Construction

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

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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(LLEGAL)]