



**Regular Meeting Agenda  
Thursday, January 24, 2013  
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 - superintendent 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
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for January
  - C. Policy Governance, Executive Expectation 14: District Calendar
  - D. TASB Policy Update 92, Affecting Local Policies: **DFF (LOCAL):** Termination Of Employment - Reduction In Force, **DFFA (LOCAL):** Reduction In Force Financial Exigency, **DFFB (LOCAL):** Reduction In Force Program Change
  - E. Contract for the 2012 Board of Trustees Election
  - F. Purchase of Band Uniforms for Vista Ridge High School
  - G. Policy EIA Local - Policy Changes, End of Course (EOC)/STAAR Assessment
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. School Naming for Middle School #8 and Elementary #24
  - B. Policy Governance, Executive Expectation 8: Financial Administration
  - C. Approval of Employee Contract Wording
  - D. Concussion Protocols and the Concussion Oversight Team Membership Recommendations
  - E. Budget Development 2012/2013
  - F. 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 - superintendent evaluation
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING
11. ADJOURNMENT
12. CALL TO ORDER
  - A. Call to Order
  - B. Declaration of Quorum
13. 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 551.071: consultation with attorney regarding student services and legal compliance
14. CALL TO ORDER - CONTINUED (Approximately 7:10 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
15. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. School Naming Process
16. CITIZEN COMMENTS (Approximately 7:15 p.m.)
17. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Report and Refund Requests
  - B. Financial Report for December
  - C. Policy Governance, Executive Expectation Monitoring Report - 2: Superintendent and Senior Staff
  - D. Budget Development for 2012/2013
    1. Budget Calendar
18. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. AEIS Annual Report and Public Hearing
  - B. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - C. Order of 2012 Board of Trustees Election
  - D. 2012/2013 School Calendar
  - E. Class Size Waivers
  - F. Construction
    1. General Update/Possible Action on Construction
19. 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 551.071: consultation with attorney regarding student services and legal compliance
20. ACTION PURSUANT TO CLOSED SESSION
21. DEBRIEFING OF BOARD MEETING
22. 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(LLEGAL)]