



**Regular Meeting Agenda  
Thursday, April 18, 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 551.0821: 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. A + Federal Credit Union
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for March
  - C. Changes to Transportation/Hazardous Routing
  - D. Renewal of Transportation Management Contract
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Voting Centers Presentation
  - B. TEA Instructional Materials Allotment (IMA) /Texas Essential Knowledge and Skills (TEKS) Certification
  - C. Policy Governance - Executive Expectation Monitoring Report - Staff Evaluations: EE-6
  - D. Policy Governance - Executive Expectation Monitoring Report - Curriculum and Instruction: EE-12
  - E. Approval of Employee Contract Wording
  - F. Internal Audit Update

- G. Authorization of Data Center Equipment Replacement
- H. Budget Development 2013/2014
  - 1. General Development Update
- I. Construction
  - 1. General Update/Possible Action on Construction
  - 2. Selection of Construction Manager at Risk for Additional Science Labs at Charles Rouse High School
  - 3. Discussion/Possible Action to Award Contract for Architectural Service to Fields & Associates Architects for Additional Science Labs at Leander High School, Cedar Park High School and Vista Ridge High School
  - 4. Selection of Construction Delivery Method for Additional Science Labs at Leander High School, Cedar Park High School and Vista Ridge High School
- 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

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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)]