



**Regular Meeting Agenda  
Thursday, May 16, 2013  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

**There will be a Reception for Retirees from  
6:15 - 6:45 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
  - C. Invocation
  - D. Pledge of Allegiance
2. CITIZEN COMMENTS (Approximately 7:00 p.m.)
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Announcements and Recognition
    1. HCEF Impact Grant Awards
4. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Financial Report for April
  - C. 2013/2014 Student Dress Code
  - D. Policy Governance - Executive Expectation 4: Staff Treatment
  - E. Sale and Disposal of Instructional Materials
  - F. Award of Bank Depository Bid
  - G. Authorization for Administration to Sign Interlocal Agreement with West Texas Food Service Cooperative
  - H. Budget Development for 2013/2014 - Early Release of Capital Outlay Requests
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Round Rock ISD Capital Area Regional Day School Program for the Deaf Shared Services Arrangement Agreement
  - B. Low Attendance Waivers and Missed Instructional Day Waivers
  - C. TASB Policy Update 96, Affecting Local Policies: DEC (LOCAL): COMPENSATION AND BENEFITS – LEAVES AND ABSENCES, EFAA (LOCAL): INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION, FEB (LOCAL): ATTENDANCE – ATTENDANCE ACCOUNTING District Initiated Policy: EFAA (LOCAL):

INSTRUCTIONAL MATERIALS – SELECTION AND ADOPTION, EIE (LOCAL):  
ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION

- D. Budget Development 2013/2014
  - 1. General Development Update
  - 2. Early Release of Critical Positions
- E. Construction
  - 1. General Update/Possible Action on Construction
- 6. 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 – consider proposed non-renewal/termination effective at the end of teacher probationary contract
  - C. Texas Government Code 551.074: personnel – proposed non-renewal of teacher term contract at the end of teacher term contract
  - D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - E. Texas Government Code 551.074 and 551.0821: Level III grievances/complaints
  - F. Texas Government Code 551.071: consultation with Board attorney regarding grievance/complaint process This item may be discussed in closed session pursuant to Texas Government Code section 551.071 and 551.0821 and may be discussed with counsel by telephone as permitted by section 551.129
- 7. ACTION PURSUANT TO CLOSED SESSION
- 8. DEBRIEFING OF BOARD MEETING
- 9. 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)]