



**Regular Meeting Agenda
Thursday, August 15, 2013
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
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Announcements
2. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS (7:00 PM)
 - A. Public Meeting to Discuss 2012/2013 Budget and Tax Rate (with Citizen Comments)
 1. Approval of Three (3) Federally Funded Intervention Specialists
 - B. Adoption of 2012/2013 Budget
 - C. Discussion/Possible Action to Adopt the 2012 Tax Rate
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. ????
4. CITIZEN COMMENTS (approximately 7:30 P.M.)
5. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - C. Budget Consent - Certified Property Value
 - D. Annual Internal Audit Update and Proposed Audit Plan for 2013/2014
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Anti-Bullying Initiative
 - B.
 - C. Discussion and Possible Action on Final Budget Amendment for 2011/2012
 - D.
 - E. Construction
 1. General Update/Possible Action on Construction
7. 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: purchase, exchange, lease or value of land for future school sites
- C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 8. ACTION PURSUANT TO CLOSED SESSION
- 9. DEBRIEFING OF BOARD MEETING
- 10. ADJOURNMENT
- 11. CALL TO ORDER
 - A. Call to Order
 - B. Declaration of Quorum
- 12. 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
 - C. Texas Education Code 551.071: consultation with attorney regarding consideration of administrative requests for student transfer
- 13. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
- 14. CITIZEN COMMENTS (Approximately 7:00 p.m.)
- 15. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 - 1. DI Global Winners Presentation
- 16. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for May
 - C. Third Quarterly Budget Amendment/State Aid Update
 - D. Budget Development Consent 2013/2014
 - 1. Early Release of Capital Outlay
 - 2. Teacher and Non-Teacher Salary Scales and Raises
 - E. Williamson County JJAEP Memo of Understanding
 - F. Policy Governance Monitoring Report: Staff Compensation and Support Plans - EE - 05
- 17. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Possible Changes to Class Rank of Graduating Students (Policy EIC Local)
 - B. Upcoming Bond Sale
 - C. Approval of the Application of Private Lesson Funds
 - D. Approval of Sixth Grade World Cultures Instructional Materials Purchase
 - E. Budget Development 2013/2014
 - 1. General Budget Development Update
 - 2. Early Release of Critical Positions
 - 3. Early Release of Capital Outlay
 - F. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Selection of Construction Manager at Risk for Additional Science Labs at Leander High School, Cedar Park High School, and Vista Ridge High School
- 18. 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 Education Code 551.071: consultation with attorney regarding consideration of administrative requests for student transfer

C. Texas Government Code 551.082 and 551.0821: hearing to consider administrative requests for student in which personally identifiable student information will necessarily be disclosed

19. ACTION PURSUANT TO CLOSED SESSION

20. DEBRIEFING OF BOARD MEETING

21. 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)]