



**Regular Meeting Agenda
Thursday, December 19, 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
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
 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
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. Announcement of Board Training Hours
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for November
 - C. Policy Governance Executive Expectation, EE 10 - Communication and Counsel to Board
 - D. Policy Governance Executive Expectation, EE16 - Facilities
 - E. 1st Quarterly Budget Amendment and State Aid Update
 - F. 2014/15 District Calendar
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. TASA School Transformation Consortium Participation
 - B. Recommendation of 2014/2015 Elementary Attendance Zones
 - C. Construction
 1. General Update/Possible Action on Construction
 2. Discussion of Guaranteed Maximum Price (GMP) #2 for Leander High School

Improvements

3. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Charles Rouse High School Science/Flex Lab Additions

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - 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 Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
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(LEGAL)]