



**Regular Meeting Agenda
Thursday, March 20, 2014
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 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.0785: security - safety plans
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. Review of Communications with Appropriate Action
 - B. TED Talk
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Second Quarterly Budget Amendment/State Aid Update
 - C. Policy Governance EE - 9: Asset Protection
 - D. Construction Consent: Approval of Guaranteed Maximum Price (GMP) #1 for High School #6
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Certification of Unopposed Candidates and Order of Cancellation for May 10, 2014, Trustee Election
 - B. Renewal of Food Service Management Contract
 - C. Renewal of Transportation Management Contract
 - D. Construction

1. General Update/Possible Action on Construction
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will be necessarily be disclosed
 - B. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - D. Texas Government Code 551.0785: security - safety plans
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)]