



**Regular Agenda
Thursday, July 17, 2003
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 and Recognition
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CONSENT/ACTION AGENDA ITEMS
 - A. 7. Minutes of Regular and Called Board Meetings
 - B. 8. Financial Report
 - C. 9. Tax Collection Report and Refunds
 - D. 10. District and Campus Improvement Plans
 - E. 11. Part-Time Admission
 - F. 12. Construction
 1. a) Approval of Elementary #13 Guaranteed Maximum Price (GMP#2)
 2. b) Approval of Elementary #14 Guaranteed Maximum Price (GMP#2)
 3. c) Approval of Faubion Kitchen Renovation Guaranteed Maximum Price (GMP#1)
 4. d) Approval of Elementary Parking Lot Expansions Guaranteed Maximum Price (GMP)
 5. e) Authorization for Use of Major Maintenance Reserve Funds on the LEO Center - Phase I Restoration Project
 - G. 13. Policy FNCE(LOCAL): Telecommunications Devices
4. STRATEGIC DISCUSSION/ACTION ITEMS
 - A. 14. Strategic Discussion - "Confronting the Brutal Facts"
 1. a. Just for the Kids
5. GENERAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. 15. Budget Update
 1. a. Action to Call Meeting for the Purpose of Adoption of the 2003/2004 Budget and Tax Rate
 2. b. Approval of Salary Scales

- 3. c. Release of Positions
- B. 16. Construction Update
- C. 17. Student Code of Conduct
- 6. CITIZEN COMMENTS
- 7. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Acquisition of Property for Schools as Provided by Section 551.072
 - C. Security Devices as Provided by Section 551.076
- 8. ACTION PURSUANT TO CLOSED SESSION

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)]