



**Regular Agenda
Thursday, August 21, 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
3. CONSENT/ACTION AGENDA ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report
 - C. Tax Collection Report and Refunds
 - D. Approval of Appraisal Roll and Debt Service Collection Rate
 - E. Personnel Records Management
 - F. Adoption of Investment Policy and Broker/Dealer List
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Adoption of 2003/2004 Budget
 - B. Adoption of Tax Rates for 2003/2004
 - C. Attendance Zone Recommendations for Elementary Schools
 - D. Construction Update
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Personnel - Level 3 Grievance by Diane Millianoes as Provided by Section 551.074
 - C. Acquisition of Property for Schools as Provided by Section 551.072
 - D. Security Devices as Provided by Section 551.076
7. 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)]