



**Regular Agenda
Thursday, January 20, 2005
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

THERE WILL BE A RECEPTION HONORING PAST AND PRESENT BOARD MEMBERS BEGINNING AT 6:15 p.m. THE BOARD MEETING WILL BEGIN AT 7:00 p.m.

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. Tax Collection Report and Refunds
 - B. Financial Report for December
 - C. Contract Wording
 - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - E. Construction - Selection of Construction Manager(s) at Risk (CMAR) for the Elementary #16 and Elementary #17 Projects
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Cedar Park Multi-Purpose Center Presentation
 - B. Hearing Regarding Request for Waiver on Early Start Day for 2005/2006 School Year
 - C. Elementary Attendance Zoning for 2005 - 2007
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Acquisition of Property for Schools as Provided by Section 551.072
 - C. Consultation with Attorney as Provided by Section 551.071
 - 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)]