



**Regular Meeting Agenda
Thursday, August 19, 2010
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

PLEASE NOTE THAT THE 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
2. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Public Meeting to Discuss 2010/2011 Budget (with Citizen Comments)
 - B. Adoption of 2010/2011 Budget
 - C. Adoption of 2010 Tax Rates
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
4. CITIZEN COMMENTS (approximately 7:30 P.M.)
5. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for July
 - C. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - D. Annual Internal Audit Plan
 - E. Construction Consent
 1. Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8
 2. Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8 Off-Site Infrastructure
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Central Texas School Board Association (CTSBA) Resolution
 - B. Small Boundary Adjustment
 - C. Hill Country Education Foundation (HCEF) Memorandum of Understanding (MOU)
 - D. Construction
 1. General Update/Possible Action on Construction
7. 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 551.074: personnel - superintendent evaluation and contract

C. Texas Government Code 551.0821: status update on previously filed student complaint

8. ACTION PURSUANT TO CLOSED SESSION

9. DEBRIEFING OF BOARD MEETING

10. 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(LLEGAL)]