



**Regular Meeting Agenda
Thursday, September 16, 2010
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
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Required Expedited Waiver for Accelerated Instruction
 - C. Foreign Exchange Student Waiver
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report EE-7 Budget/Financial Planning
 - B. School Health Advisory Council Membership Approval
 - C. Update on Freeport Exemption
 - D. Approval of Transfer of Funds from Workers' Compensation Reserve Fund to Self-Funded Health Insurance Plan Reserve (S-FHI)
 - E. Class Size Waiver(s)
 - F. Annual Review of High School Allotment Goals and Measures
 - G. Construction
 1. General Update/Possible Action on Construction
 2. Design Development Presentation for Middle School #9 by Fields & Associates Architects
 3. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Elementary

School #24

8. 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 board's attorney regarding grievance process
 - C. Texas Government Code 551.0821: personally identifiable information about a public school student: Level III Parent/Student Complaint regarding student course issue
 - D. Texas Government Code 551.074: Elizabeth Heintzelman - level III employee grievance: consideration of level II grievance decision
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)]