



**Regular Meeting Agenda  
Thursday, October 21, 2010  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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. Financial Report for September
  - C. Approval of New High School (Business/Marketing) Courses
  - D. Investments
    1. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
    2. Appointment of Investment Officer
    3. Resolution Amending Authorized Representatives for First Public Lone Star and TexPool
  - E. Executive Expectation Monitoring Report - EE-15, Learning Environment/Discipline
  - F. Purchasing Cooperative Report
  - G. Construction Consent: Selection of Contract Delivery Method for Mason Elementary School Heating, Ventilation, and Air Conditioning (HVAC) Renovations
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Refunding of Outstanding Bonds via Parameter Sale
  - B. Demographic Update
  - C. Middle/High School Attendance Zone Recommendation

- D. Chemical Abuse Prevention Program Overview
- E. School FIRST Financial Indicator System Presentation and Hearing
- F. Executive Expectation Monitoring Report - EE-11, Annual Report to the Public
- G. District and Campus Improvement Plans
- H. Construction
  - 1. General Update/Possible Action on Construction
- 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 551.072: purchase, exchange, lease or value of land for future school sites
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

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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)]