



**Regular Meeting Agenda
Thursday, December 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
 - B. Texas Government Code 551.074: personnel - consideration of high school principal candidates
 - C. Texas Government Code 551.074: personnel - superintendent contract
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 Collection Report and Refund Requests
 - B. Financial Report for November
 - C. Policy Governance Executive Expectation Monitoring Report - EE-16, Facilities
 - D. First Quarterly Budget Amendment and State Aid Update
 - E. Construction - GMP #1 for Middle School #9/High School #6 Site Infrastructure
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Elementary School Attendance Zone Recommendation
 - B. TASB Policy Update 88, Affecting Local Policies - CQ (Local) Electronic Communication and Data Management, DH (Local) Employee Standards of Conduct, EIE (Local) Academic Achievement: Retention and Promotion, District Initiated Policies DFF (Local) Termination of Employment: Reduction in Force, EL (Local) Charter Campus or Program Grading/Progress Reports to Parents
 - C. Texas Alcoholic Beverage Commission (TABC) Mini-Grant

- D. Class Size Waiver
- E. Discussion Regarding Upcoming Legislative Session
- F. Policy Governance Executive Expectation 10 - Communication and Counsel to Board
- G. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion/Possible Approval of Selection of Construction Manager for C.C. Mason Elementary School Heating Ventilation Air Conditioning (HVAC) Renovation
 - 3. Update on 2009/2010 Major Maintenance Project Close-Outs
 - 4. Update on Construction at 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 551.074: personnel - consideration of high school principal candidates
 - C. Texas Government Code 551.074: personnel - superintendent contract
 - D. Texas Government Code 551.071: consultation with Board attorney regarding grievance/complaint process
 - E. Texas Government Code 551.074 and 551.0821: Level III parent grievance/complaint against professional employee
- 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(LLEGAL)]