



**Regular Meeting Agenda
Thursday, January 20, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

**A RECEPTION, HONORING THE BOARD OF TRUSTEES, WILL BEGIN 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 - Approximately 7:00 p.m.
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Announcements
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CITIZEN COMMENTS (Approximately 7:05 p.m.)
4. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for December
 - C. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - D. Budget Development for 2011/2012
 1. Budget Calendar
 - E. Cooperative Purchasing Agreement with the City of Fort Worth for the J.P. Morgan Chase Procurement Card Program
 - F. 2011/2012 School Calendar
 - G. Policy Governance, Executive Expectation - 2 Superintendent and Senior Staff Succession
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. STAAR Update
 - B. Class Size Waivers
 - C. Student Transfer Moratoria for 2011/2012
 - D. Authorization for the Administration to Sign Railroad Commission of Texas Interlocal Agreement
 - E. Authorization for Administration to Sign Interlocal Agreement for the RAISE (Research-Validated Approach to Instruction for Secondary Excellence) Texas Demonstrations School Project

- F. Make Education a Priority Campaign
- G. Resolution Committing Fund Balances in Accordance with GASB 54, including designations thereto
- H. Authorization for the Administration to Sign Grant Requests
- I. Construction
 - 1. General Update/Possible Action on Construction
- J. Consider Level III Grievance Appeal Regarding Request for Student Services
- 6. 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
 - C. Texas Government Code 551.071: consultation with attorney regarding parent complaints
- 7. ACTION PURSUANT TO CLOSED SESSION
- 8. DEBRIEFING OF BOARD MEETING
- 9. 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)]