



**Regular Meeting Agenda
Thursday, August 18, 2011
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 2011/2012 Budget and Tax Rate (with Citizen Comments)
 - B. Adoption of 2011/2012 Budget
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. TASB - District 13B Board of Director's Position Candidates
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
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Internal Audit Update and Proposed Audit Plan
 - B. Election Code Changes Update
 - C. Approval of Tax Resale Deed
 - 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 551.071: consultation with attorney regarding potential litigation

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)]