



**Regular Meeting Agenda
Thursday, November 17, 2011
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
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 1. Special Recognitions
 - a. Principal Sharon Hejl, DSACT Educator of the Year Award
 - b. Jared (LHS senior) and Ryan (LHS graduate) Schneider - Demonstrating Acts of Heroism
 - B. Lawsuits Update
 - C. Early Reading Instruments Report
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for October
 - C. Approval of Tax Resale Deed
 - D. Major Maintenance Plan
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Discussion of Opening Dates for Middle School #8 and Elementary #24
 - B. Middle/High School Attendance Zones Recommendation
 - C. Williamson Central Appraisal District (WCAD) Board of Directors Nominee
 - D. Elections Update
 - E. Policy Governance, Executive Expectation Monitoring Report - Staff Evaluation, EE-06
 - F. Consideration and Possible Approval of Resolution Authorizing the Superintendent to Notify

Comptroller, of District's Authority to Exercise Power of Eminent Domain, as required by Government Code - Section 2206.101(b)

G. 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

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)]