



**Regular Meeting Agenda
Thursday, January 19, 2012
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

***A Board Appreciation Reception Will Begin at
6:45 p.m.***

***Citizen Comments Will Begin at Approximately
7: 15 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
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 551.071: consultation with attorney regarding student services and legal compliance
3. CALL TO ORDER - CONTINUED (Approximately 7:10 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. School Naming Process
5. CITIZEN COMMENTS (Approximately 7:15 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Report and Refund Requests
 - B. Financial Report for December
 - C. Policy Governance, Executive Expectation Monitoring Report - 2: Superintendent and Senior Staff
 - D. Budget Development for 2012/2013
 1. Budget Calendar
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. AEIS Annual Report and Public Hearing
- B. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
- C. Order of 2012 Board of Trustees Election
- D. 2012/2013 School Calendar
- E. Class Size Waivers
- F. 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 551.071: consultation with attorney regarding student services and legal compliance
- 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)]