



**Regular Meeting Agenda
Thursday, August 23, 2012
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 (7:00 PM)
 - A. Public Meeting to Discuss 2012/2013 Budget and Tax Rate (with Citizen Comments)
 1. Approval of Three (3) Federally Funded Intervention Specialists
 - B. Adoption of 2012/2013 Budget
 - C. Discussion/Possible Action to Adopt the 2012 Tax Rate
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Pilot High School Club Sports Recognition Guidelines
4. CITIZEN COMMENTS (approximately 7:30 P.M.)
5. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - C. Renewal of TASB Risk Management Fund Interlocal Participation Agreement
6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Internal Audit Update and Proposed Audit Plan
 - B. Adequate Yearly Progress (AYP) Presentation
 - C. Discussion and Possible Action on Final Budget Amendment for 2011/2012
 - D. Resolution Opposing the Listing of Salamanders in Williamson County
 - E. 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 551.072: purchase, exchange, lease or value of land for future school sites
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 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(LEGAL)]