



**Regular Meeting Agenda
Thursday, October 18, 2012
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
 - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
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. The Golden Hat Foundation
 2. Travis County CAD Nomination
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for September
 - C. Policy Governance: Executive Expectation Monitoring Report, EE-15 Learning Environment/Discipline
 - D. Policy Governance: Executive Expectation Monitoring Report, EE-11 Annual Report to the Public
 - E. Approval of New High School Courses
 - F. Approval of Adjunct Staff Member Status
 - G. Approval of School Health Advisory Council Membership (SHAC)
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. District and Campus Improvement Plans
 - C. AYP District Improvement Plan

- D. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- E. Investments: Annual Investment Report with Review of Investment Policy and Adoption of Broker/Dealer List
- F. School FIRST Financial Indicator System Presentation and Hearing
- 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
 - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 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)]