



**Regular Meeting Agenda
Thursday, February 21, 2013
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. Cedar Park High School Football Team Recognition
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for January
 - C. Appointment of External Auditor
 - D. Policy Governance, Executive Expectation EE 8: Financial Administration
 - E. Policy Governance Annual Agenda Planning Calendar
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Consideration and Possible Action to Approve/Select Providers for Voluntary Benefits, Including Providers for Vision Insurance, Dental Insurance, Life Insurance and Disability Insurance
 - B. Policy Governance EE Monitoring Report - EE 13, Textbook and Instructional Materials Selection
 - C. Order of Election
 - D. Construction
 1. General Update/Possible Action on Construction

2. High School #6 Schematic Design Presentation
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 551.082: 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(LLEGAL)]