



**Regular Meeting Agenda
Thursday, March 28, 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 551.074: consideration for appointment of athletic coordinator
 - C. 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. TAPE Award/Literacy Partners/HCBC
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for February
 - C. Second Quarterly Budget Amendment/State Aid Update
 - D. Renewal of Food Service Management Agreement
 - E. Notice of Election
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Discussion and Consideration of Order to Refund Bonds
 - B. Discussion of Future Bond Sales
 - C. Policy Governance - Executive Expectation 9: Asset Protection
 - D. Budget Development 2013/2014
 1. General Development Update
 2. Early Release of Critical Positions
 - E. Construction

1. General Update/Possible Action on Construction
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will be necessarily be disclosed
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - C. Texas Government Code 551.074: consideration for appointment of athletic coordinator
 - D. Texas Government Code 551.074: personnel - quaterly evaluation of superintendent
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)]