



**Special Called Meeting Agenda
Thursday, August 29, 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
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Public Meeting to Discuss 2013/2014 Budget and Tax Rate (with Citizen Comments)
 - B. Adoption of 2013/2014 Budget
 - C. Discussion/Possible Action to Adopt the 2013 Tax Rate
 - D. Discussion and Possible Action on final Budget Amendment for 2012/2013
 - E. Resolution to Apply Travis County Permanent School Funds to Debt Payment
 - F. Early Release of Contingency Positions
5. ACTION PURSUANT TO CLOSED SESSION
6. 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)]