



**Regular Meeting Agenda
Saturday, November 23, 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
 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
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. Early Reading Inventory
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Investments: Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
 - D. Policy Governance: Executive Expectation Monitoring Report, EE 15 - Learning Environment/Discipline
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. C. C. Mason Elementary School - International Baccalaureate (IB) World School
 - B. District and Campus Improvement Plans
 - C. Williamson Central Appraisal District (WCAD) Board of Directors Election
 - D. School FIRST (Financial Integrity Rating System of Texas) Presentation and Hearing (with Citizen Comments)

- E. Major Maintenance Plan
- F. Sale and Disposal of Instructional Materials
- G. Class Size Waivers
- H. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Design Development Presentation for High School #6 by Pfluger & Associates
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
- 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)]