



**Regular Meeting Agenda
Thursday, February 20, 2014
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. Recognition of Band Directors and Drum Majors
 2. CATCH Award
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
 - F. Foreign Exchange Student Waiver
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Review of Middle School Advanced Programs Committee Recommendations
 - B. Order of Election
 - C. Policy Governance EE Monitoring Report - EE 13, Textbook and Instructional Materials Selection

- D. Discussion of Impact of Inclement Weather
 - 1. 2013/2014 Revised District Calendar
 - 2. Bad Weather Day Pay Plan
- E. Construction
 - 1. General Update/Possible Action on Construction
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: 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
 - 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)]