



**Regular Meeting Agenda
Thursday, April 17, 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 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
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. Review of Communications with Appropriate Action
 1. Conference Debrief
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for March
 - C. Policy Governance EE - 12: Curriculum and Instruction
 - D. Changes to Transportation/Hazardous Routing Report
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. TASB-initiated localized updates: Policy Update 98, affecting the following Local policies: BBE (Local) Board Members: Authority; DBA (Local) Employment Requirements and Restrictions: Credentials and Records; DFFA (Local) Reduction in Force: Financial Exigency; DFFB (Local) Reduction in Force: Program Change; DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances; DH (Local) Employee Standards of Conduct; DNA (Local) Performance Appraisal: Evaluation of Teachers; EC (Local) School

- Day; EIA (Local) Academic Achievement:
 Grading/Progress Reports to Parents; FEA (Local) Attendance: Compulsory Attendance; FEC (Local) Attendance: Attendance for Credit District-initiated localized updates, affecting the following Local policies: BE (Local) Board Meetings; BED (Local) Board Meetings: Public Participation; BJCD (Local) Superintendent: Evaluation; DFE (Local) Termination of Employment: Resignation; FFAF (Local) Wellness and Health Services: Care Plans
- B. Renewal of Food Service Management Contract
 - C. Policy Governance EE - 6: Staff Evaluations
 - D. Internal Audit Update
 - E. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #4 for Leander High School Science Building Project
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 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
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)]