



**Regular Meeting Agenda
Tuesday, May 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
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Oath of Office
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - consideration of term, probationary, and non-chapter 21 employment contract renewals for administrators, teachers and other professional educators
 - B. Texas Government Code 551.074: consideration of teacher probationary contract extension
 - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - E. Texas Government Code 551.971: consultation with attorney regarding pending/contemplative litigation
 - F. Texas Government Code 551.074: personnel - consider proposed non-renewal/termination effective at the end of teacher probationary contract
3. CITIZEN COMMENTS (Approximately 7:00 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 1. A+ Federal Credit Union - AP Scholarships
 2. VHS Girls Soccer Team
 3. VHS Golf Team
 4. CPHS Golf Team
 5. VHS 200 Medley Relay Swim Team
 - B. Board Coffee
 - C. Reed Elementary School Opening Video

5. CONSENT/POSSIBLE ACTION ITEMS

- A. Tax Refund Requests
- B. Financial Report for April
- C. Policy Governance - EE-4: Treatment of Staff
- D. Application for Expedited Waivers: Staff Development, Early Release Days, Modified Schedule/STAAR Testing Days
- E. Approval of Guaranteed Maximum Price (GMP) #1 Vista Ridge High School Improvements

6. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. 2014/2015 Student Dress Code
- B. Budget Development 2014/2015
 - 1. General Development Update
 - 2. Early Release of Critical Positions
 - 3. Possible Early Release of Capital Outlay Requests
- C. Construction
 - 1. General Update/Possible Action on Construction

7. 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: personnel – consideration of term, probationary, and non-chapter 21 employment contract renewals for administrators, teachers and other professional educators
- C. Texas Government Code 551.074: personnel – consideration of teacher probationary contract extension
- D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- E. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
- F. Texas Government Code 551.074: personnel - consider proposed non-renewal/termination effective at the end of teacher probationary contract

8. ACTION PURSUANT TO CLOSED SESSION

9. DEBRIEFING OF BOARD MEETING

10. 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)]