



**Regular Meeting Agenda  
Thursday, March 26, 2015  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
  - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease, or value of real property
  - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - F. Texas Government Code 551.074: internal auditor evaluation
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
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report
  - B. Executive Expectation Monitoring Report - EE - 9, Asset Protection
  - C. Executive Expectation Monitoring Report - EE-13, Textbook and Instructional Materials Selection
  - D. Resolution Extending Depository Contract
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Notice of Election

- B. Update on 7th and 8th Grade Human Sexuality Curriculum
- C. High School Attendance Zoning
- D. Authorization for Administration to Sign Interlocal Agreement with Spring Branch ISD
- E. Second Quarterly Budget Amendment and State Aid Update
- F. 2015/2016 Budget Development Update
- G. Construction
  - 1. General Update/Possible Action on Construction
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be necessarily be disclosed
  - B. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
  - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease, or value of real property
  - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - F. Texas Government Code 551.074: internal auditor evaluation
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

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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)]