



**Regular Meeting Agenda
Thursday, July 16, 2015
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: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - 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 551.076: deliberation regarding security audit, security personnel, and security devices
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. NSPRA Awards
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report
 - C. Approval of Tax Resale Deed
 - D. Financial Report for May
 - E. Resolution of the Board Establishing Criteria for Accepting Electronic Bids or Proposals
 - F. TASB-initiated Localized Updates: Policy Update 101, Affecting Local Policies:

BE (Local) Board Meetings
CH (Local) Purchasing and Acquisition

DGBA (Local) Personnel Management Relations: Employee Complaint/Grievances
EB (Local) School Year
EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
FFG (Local) Student Welfare: Child Abuse and Neglect
FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
GF (Local) Public Complaints

District-initiated localized updates, affecting the following Local policies:

DEA (Local) Compensation and Benefits: Wage and Hour Laws
DFBB (Local) Term Contracts: Nonrenewal
DGBA (Exhibit) Personnel Management Relations: Employee Complaints/Grievances
DH (Local) Employee Standards of Conduct
FFG (Exhibit) Student Welfare: Child Abuse and Neglect
FNG (Exhibit) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
GF (Exhibit) Public Complaints
GKA (Local) Community Relations: Conduct on School Premises

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

A. High School Attendance Zoning

1. Flex/Science Lab Additions at Cedar Park High School
2. High School Attendance Zoning

B. TASB Region 13, Position C Vacancy

C. Resolution of the Board to Approve Participation in the TexasTERM Local Government Investment Pool

D. 2015/2016 Budget Development

1. General Budget Development Update
2. Release of Remaining Non-Teaching Positions
3. Request for Adjustment to the Compressed Tax Rate
4. Major Maintenance Reserve and Supporting Levy
5. Action to Call Meeting for the Discussion/Potential Adoption of the Proposed Tax Rate and Adoption of the 2015/2016 Budget

E. Construction

1. General Update/Progress Report

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

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 552.082: hearing and deliberation of complaint brought by parent/student regarding disciplinary matter and/or against an employee

E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

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)]