



**Regular Meeting Agenda
Thursday, August 27, 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 551.076: deliberation regarding security audit, security personnel, and security devices
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties and evaluation of personnel and public officers
 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation, including litigation in response to Attorney General ruling OR2015-16865, and/or attorney/client privileged matter
 - D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. American College Test (ACT) Students
 - B. Comprehensive Annual Financial Report (CAFR) and Government Finance Officers Association (GFOA) Recognition
 - C. Enrollment Update
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Financial Report for July, 2015
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Internal Audit Update
 - B. Human Sexuality Curriculum
 - C. Final Budget Amendment for 2014/2015
 - D. 2015/2016 Budget Development

1. Certified Property Value Update and Possible Review of Property Appraisal Rolls
2. Updated Estimated Tax Rate Calculations and Effect on Average Homeowner
3. I & S Tax Rate
4. Request for Adjustment to the Compressed Tax Rate (CTR)
- E. Public Hearing on Proposed Budget for 2015/2016 with Citizen Comments
- F. Adoption of 2015/2016 Accelerated Instruction Budget
- G. Adoption of 2015/2016 Budget
- H. General Construction Update/Possible Action
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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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)]