



**Regular Agenda  
Thursday, April 17, 2003  
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
  - C. Invocation
  - D. Pledge of Allegiance
  - E. Announcements and Recognition
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
3. CONSENT AGENDA ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
  - C. Financial Report
4. STRATEGIC DISCUSSION ITEMS/POSSIBLE ACTION ITEMS
  - A. Possible Action on Meeting Structure and Future Strategic Discussion
5. OPERATIONAL DISCUSSION/ACTION ITEMS
  - A. 2003/2004 Budget
    1. Development Update
    2. Capital Outlay Requests - Early Release
    3. Personnel - Early Release
  - B. Changes to Transportation/Hazardous Routing Report
  - C. Leaver Audit Report
  - D. Revision of Local Policies Relating to Title IX and Promotion/Retention
  - E. Revisions to the Health and Human Sexuality Curriculum
  - F. Investments
    1. Appointment of Investment Officer
    2. Authorization of TexSTAR Investment Pool
    3. Resolution Amending Authorized Representatives for LOGIC and TexPool
  - G. Waiver for Early Release Days
  - H. Update on Curriculum Initiatives
  - I. Construction

1. General Construction Update/Progress Report
2. Leander High School Renovation Project Design Presentation and Approval of Guaranteed Maximum Price (GMP#1)
3. Selection of Architect for Agricultural Project Centers
4. Update on Fiber Optic Network (WAN)

J. Resolution for Lease With Sun Trust

6. CITIZEN COMMENTS

7. CLOSED SESSION

- A. Personnel as Provided by Section 551.074
- B. Acquisition of Property for Schools as Provided by Section 551.072
- C. Consultation with Attorney as Provided by Section 551.072

8. ACTION PURSUANT TO CLOSED SESSION

- A. Personnel as Provided by Section 551.074
- B. Acquisition of Property for Schools as Provided by Section 551.072
- C. Consultation with Attorney as Provided by Section 551.072

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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)]