



**Regular Agenda
Thursday, May 15, 2003
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:45 PM**

A RECEPTION WILL BE HELD AT 6:15 P.M. FOR ALAN HILL

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. Financial Report
 - B. Tax Collection Report and Refunds
 - C. Policies: Review Updated Legal and Local Policies - Update 69 (See Attached List); DEC(LOCAL) Compensation and Benefits: Leave and Absences; EIC(LOCAL) Academic Achievement Class Ranking
 - D. Title I Waiver
 - E. Construction
 1. Approval of Guaranteed Maximum Price (GMP#1) for Elementary #13
 2. Approval of Guaranteed Maximum Price (GMP #1) for Elementary #14
 3. Approval of Guaranteed Maximum Price (GMP#2) for Leander High School Renovations/Additions
 4. Approval of LEO Center Phase I Project Change Orders
 5. Selection of Architect for Master Planning the LEO Center/WPA Building/Central Administration Site
 6. Interlocal Agreement with Round Rock ISD for Construction Project Management Services
 - F. Summer Program for Limited English Proficient Students
4. GENERAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Board Member Oath of Office
 - B. Board Reorganization
 - C. Renewal of Sodexo Services Food Service Contract

- D. Meal Price Approval
- E. Budget Development - 2003/2004
- F. Naming of Elementary School #12
- G. Renovations Update
 - 1. Faubion Elementary Kitchen Renovation/Addition Project Design
 - 2. Elementary Parking Lot Expansion Project Design
 - 3. LEO Center - Phase II Renovation Project Design
 - 4. Baseball/Softball Seating Capacities at High Schools
- H. Resolution for Lease with Wells Fargo
- 5. CITIZEN COMMENTS
- 6. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Acquisition of Property for Schools as Provided by Section 551.072
 - C. Litigation as Provided by Section 551.071
 - D. Security Devices as Provided by Section 551.076
- 7. ACTION PURSUANT TO CLOSED SESSION

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)]