



**Regular Agenda
Thursday, December 18, 2003
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:45 PM**

RECEPTION FOR LISD CROSS-COUNTRY TEAM - 6:15 p.m.

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
3. CONSENT/ACTION AGENDA ITEMS
 - A. 7. Minutes of Regular and Called Board Meetings
 - B. 8. Tax Collection Report and Refunds
 - C. 9. Financial Report
 - D. 10. First Quarterly Budget Amendment and State Aid Update
 - E. 11. National School Fitness Foundation (NSFF) Grant
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. 12. Policy CW(LOCAL) Naming of New Facilities
 - B. 13. Discussion and Possible Adoption of Middle School Attendance Zone Boundaries
 - C. 14. Construction
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. Consultation with Attorney as Provided by Section 551.071
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)]

