



**Regular Agenda
Thursday, July 14, 2005
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

PLEASE NOTE THIS MEETING WILL BE HELD AT CANYON RIDGE MIDDLE SCHOOL - 12601
Country Trails - Austin, TX

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. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refunds
 - C. Authorization for Board President to Sign Tax Resale Deed
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Internal Auditor Report
 - B. Discussion of Attendance Zone Parameters/Charter
 - C. Student Code of Conduct
 - D. Campus Improvement Plans
 - E. Budget Development 2005/2006
 1. Budget Development and Legislative Update
 2. Action to Call Meeting for the Purpose of Adoption of the 2005/2006 Budget and Tax Rate
 3. Reimbursement of Capital Equipment Reserve
 4. Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales
 5. Release of Essential Positions
 - F. Construction
 1. Update/Progress Report
 2. Approval of Guaranteed Maximum Price #1 for Elementary #17
 3. Approval of Guaranteed Maximum Price #2 for Middle School #6 and Guaranteed Maximum Price #1 for High School #4
5. CITIZEN COMMENTS

6. CLOSED SESSION

- A. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
- B. Texas Government Code 551.071: Consultation with attorney
- C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- D. Texas Government Code 551.076: security plans for Leander ISD campuses

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(LLEGAL)]