



**Regular Agenda  
Thursday, January 19, 2006  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
7:15 PM**

THIS MEETING WILL BEGIN AT 7:15 p.m.

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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
3. CONSENT/ACTION AGENDA ITEMS
  - A. Tax Collection Report and Refunds
  - B. Financial Report for December
  - C. Innovative Courses
  - D. Annual Financial Audit/Comprehensive Annual Financial Report
  - E. Texas Emissions Reduction Plan (TERP) Incentive Grant
  - F. Contract Wording
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. Waiver for Early Start Day for 2006/2007 School Year
  - B. Construction
    1. Discussion and Possible Action on Construction
    2. Possible Action on Interlocal Land Agreement with the City of Leander
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)]