



**Regular Agenda  
Thursday, February 16, 2006  
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
3. CONSENT/ACTION AGENDA ITEMS
  - A. Tax Collection Report and Refunds
  - B. Authorization for Board President to Sign Tax Resale Deed
  - C. Financial Report for January
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. Approval of Williamson County Election Services Contract
  - B. Emergency Operations Resolution
  - C. 2006/2007 Calendar
  - D. Citizens' Facility Advisory Committee Update
  - E. Elementary Class Size Waiver
  - F. Construction
    1. Discussion and Possible Action on Construction
    2. Purchase of Portable Classroom Buildings
    3. Architect Selection for Future Elementary and Middle Schools
    4. Possible Approval of Interlocal Land Development Agreement with the City of Leander
    5. Approval of GMP #2 and GMP #3 for High School #4, Middle School #6 Offsite Infrastructure Project
5. CITIZEN COMMENTS
6. CLOSED SESSION
  - A. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
  - B. Texas Government Code 551.074: personnel, administrative contracts
  - C. Texas Government Code 551.071: Consultation with attorney

D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites

E. Texas Government Code 551.076: security plans for Leander ISD campuses

#### 7. ACTION PURSUANT TO CLOSED SESSION

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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(LLEGAL)]