



**Regular Agenda  
Thursday, May 18, 2006  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

THERE HAS BEEN A CHANGE TO THIS AGENDA. THE AGENDA IS BEING REPOSTED AT 12:20 P.M., MONDAY, MAY 15, 2006.

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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
  - A. Teacher Fellows Program
3. CONSENT/ACTION AGENDA ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refunds
  - C. Financial Report for April
  - D. Renewal of Sodexo Services Food Service Contract
  - E. Approval of Amendment to 2006 Major Maintenance Plan
  - F. Leander ISD Board Policy Update 77, FNAA(LOCAL): Student Expression: Distribution of Nonschool Literature, and FNAB(LOCAL): Student Expression: Use of School Facilities for Nonschool Purpose
  - G. 2006/2007 Budget Development Update
    1. Early Release of Critical Positions
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. Canvass Trustee and Bond Election Returns
  - B. Board Member Resignation
  - C. Board Member Oath of Office
  - D. Reorganization of the Board
  - E. Master Planning of Educational Facilities Presentation
  - F. Passage of Resolution to Reimburse Cost Incurred in the Capital Improvement Program
  - G. Changes to Transportation/Hazardous Routing Report
  - H. Construction
    1. Discussion and Possible Action on Construction

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

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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(LEGAL)]