



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

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. Tech-Prep Grant Award
3. CONSENT/ACTION AGENDA ITEMS
 - A. Tax Collection Report and Refunds
 - B. Financial Report for May
 - C. Third Quarterly Budget Amendment
 - D. Memorandum of Understanding: Williamson County Juvenile Justice Alternative Education Program
 - E. Counselors Pilot
 - F. Budget Development Update - 2006/2007
 1. Development Update
 2. Release of Positions
 - G. Renewal of Tru-Star - Transportation Management Contract
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Presentation by the Staubach Company of Central Texas
 - B. Discussion and Possible Action on Board Member Vacancy
 - C. Instructional Technology Leadership Team Progress (ITLT)
 - D. District and Campus Improvement Plans
 - E. Construction
 1. Discussion and Possible Action on Construction
 2. Change Order No. 1 for MS#6/HS#4 Offsite Infrastructure Project
 3. Possible Approval of Contract for Development of Educational Building Specifications for Elementary Schools
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)]