



**Regular Agenda
Thursday, July 13, 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
3. CONSENT/ACTION AGENDA ITEMS
 - A. Board Meeting Minutes
 - B. Tax Refunds
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Mentoring - Partners in Education
 - B. Board Retreat
 - C. Discussion and Possible Action on Board Member Vacancy
 - D. 2006/2007 Budget Development
 1. Legislative Update
 2. Budget Development
 3. Action to Call Meeting for the Purpose of Adoption of the 2006/2007 Budget and Tax Rate
 4. Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales
 5. Possible Release of Essential Positions
 6. Reimbursement of Capital Equipment Reserve
 - E. Internal Audit Report
 - F. TASB Resolutions (for submission to TASB)
 - G. Student Code of Conduct
 - H. Construction
 1. General Update/Progress Report
 2. Approval of Guaranteed Maximum Price #2(GMP#2) for the High School #4 Project
 3. Comparison of Construction Costs
 4. Possible Approval of Contract(s) for Architectural/Engineering Services for Elementary

#20, Elementary #21, Cedar Park Middle School Addition, and District Technology Center
5. Possible Approval of Contract(s) for Construction Management at Risk Services for
Elementaries #18, #19, #20, #21, Middle School #7, and Cedar Park Middle School
Addition

I. Tax Increment Re-investment Zone (TIRZ) - 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, sale, exchange, lease or value of land for future
school sites

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

E. Texas Government Code 551.074: parent and student complaints

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(LEGAL)]