



**Regular Agenda
Thursday, August 17, 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. Tax Collection Report and Refunds
 - B. Financial Report for June and July
 - C. Memorandum of Understanding: Travis County Juvenile Justice Alternative Education Program
 - D. Approval of Tax Resale Deeds
 - E. Interlocal Agreement Between LISD and Austin ISD for Emergency Cooperation
 - F. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
 - G. Elementary Attendance Zoning
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Public Meeting to Discuss 2006/2007 Budget and Proposed Tax Rate (with Citizens' Comments)
 - B. Adoption of 2006/2007 Budget
 - C. Adoption of Tax Rates for 2006/2007
 - D. Construction
 1. General Update and Possible Action on Construction
 2. Possible Selection of Architectural Services for District Technology Center
 3. Possible Selection of Architectural Services for Remaining 2006 Bond Sale Projects
 4. Selection of Construction Delivery Method and Request for Proposal (RFP) Process for Remaining 2006 Bond Sale Projects
 5. High School Auditorium Standards
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
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)]