



**Regular Agenda
Thursday, March 22, 2007
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 Refund Requests
 - B. Approval of Tax Resale Deed
 - C. Financial Report for February 2007
 - D. Second Quarterly Budget Amendment/State Aid Update
 - E. Renewal of Sodexo Services Food Service Contract
 - F. Appointment of Auditor
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Changes to Transportation/Hazardous Routing Report
 - B. IB Charter Update
 - C. After-School Child Care Contract
 - D. High School Allotment Funds
 1. Just in Time Intervention
 2. Counselor for New Hope High School
 - E. Budget Development
 1. General Development Update
 2. Early Release of Critical Positions
 3. Capital Outlay Requests
 - F. Student Transfer Moratorium Exceptions for Cedar Park Middle School
 - G. Grade Configuration for Rouse High School
 - H. Construction
 1. General Update
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for the Elementary #19 Project

3. Schematic Design Presentation for Elementary #20 and Elementary #21
4. Approval of Contract for Vista Ridge High School Athletic Additions/Renovations and Auditorium
5. Technology Building Presentation
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Texas Government Code 551.074: annual evaluation of internal auditor
 - B. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
 - C. Texas Government Code 551.074: renewal and proposed non-renewal of term contract employees
 - D. Texas Government Code 551.074: renewal and termination of probationary contract employees at the end of the contract period
 - E. Texas Government Code 551.074: consultation with attorney regarding contract actions
 - F. Texas Government Code 551.071: consultation with attorney
 - G. Texas Government Code 551.072: purchase, sale, exchange, lease or value of land for future school sites
 - H. 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)]