



**Regular Agenda
Thursday, May 17, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

THE CEDAR PARK MIDDLE SCHOOL BAND WILL PERFORM FOR THE BOARD AT 6:05 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. Financial Report for April 2007
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Award of Bank Depository Bid
 - B. Report/Recommendations from High School Zoning Committee
 - C. Leander ISD Local Policies: DEC Compensation and Benefits: Leaves and Absences; and CI School Properties Disposal
 - D. Budget Development
 1. General Development Update
 2. Early Release of Additional Positions
 - E. Construction
 1. General Construction Update/Possible Action
 - a. Grand View Hills Elementary School Update
 - b. River Place Elementary School Update
 2. Authorization for Use of Land Reserve Funds
 3. Approval of Guaranteed Maximum Price #1 (GMP#1) for the High School Athletic Additions
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Texas Government Code 551.082: consider appeal of level II parent and student complaint
 - B. Texas Government Code 551.082: consultation with attorney regarding level II parent and student complaint

- C. Texas Government Code 551.074: annual evaluation of internal auditor
 - D. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
 - E. Texas Government Code 551.071: consultation with attorney
 - F. Texas Government Code 551.072: purchase, sale, exchange, lease or value of land for future school sites
 - G. 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)]