



**Regular Agenda
Thursday, June 21, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

THERE WILL BE A RECEPTION FOR FORMER BOARD MEMBER DEBRA FARST BEGINNING AT 6:15 P.M.

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 May 2007
 - C. Third Quarterly Budget Amendment/State Aid Update
 - D. Memorandum of Understanding: Williamson County Juvenile Justice Alternative Education Program
 - E. Interlocal Agreement: Travis County Constable Office
 - F. Approval of High School Allotment Goals
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Leander ISD Local Policies: DBE(LOCAL): Employment Requirements and Restrictions: Neoptism, and DK(LOCAL): Assignments and Schedules
 - B. School Health Advisory Committee
 - C. Budget Development
 1. Development Update
 2. Release of Additional Positions
 3. Release of Capital Outlay
 - D. Construction
 1. General Construction Update/Possible Action
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for Cedar Park and Vista Ridge High School Athletic Additions
 3. Award of Contract(s) for DDC (Direct Digital Controls) Retrofits at Seven Campuses
 4. Design Development Presentation for Elementary #20 and #21

5. CITIZEN COMMENTS

6. CLOSED SESSION

- A. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
- B. Texas Government Code 551.074: Board self-evaluation
- C. Texas Government Code 551.071: consultation with attorney
- D. Texas Government Code 551.072: purchase, sale, exchange, lease or value of land for future school sites
- E. Texas Government Code 551.076: security assessment 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)]