



**Regular Agenda
Thursday, July 12, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

BOARD PICTURES WILL BE TAKEN PRIOR TO THE BEGINNING OF THE MEETING.

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 for June
 - B. Tax Refund Requests
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Set Date for Board Retreat
 - B. Superintendent Search
 - C. Internal Audit Report
 - D. Budget Development 2007/2008
 1. Budget Development Update and Legislative Update
 2. Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales
 3. Possible Release of Essential Positions
 4. Major Maintenance Reserve and Supporting Levy
 5. Fund Balance Discussion and Possible Increase to Reserves
 6. Estimated Tax Rate Calculations and Effect on Average Homeowner
 7. Action to Call Meeting for the Purpose of Adoption of the 2007/2008 Budget and Tax Rate
 - E. Construction
 1. General Construction Update/Possible Action
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for the Leander High School Athletic Additions
 3. Approval of Guaranteed Maximum Price #1 (GMP#1) for the District Technology Center
 4. Approval of Change Order #1 (CO#1) for the Block House Creek Elementary School HVAC Replacement Project

5. Possible Selection of Architectural Services for the High School #5 Project
 6. Discussion of Bond Construction Project Costs and Overages
 7. Approval of Guaranteed Maximum Price #3 (GMP#3) for Grandview Hills Elementary School #19
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 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)]