



**Regular Agenda  
Thursday, August 16, 2007  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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. Financial Reports for June and July 2007
  - B. Tax Collection Report and Refund Requests
  - C. Memorandum of Understanding - Travis County Juvenile Justice Alternative Education Program
  - D. Policy Update 80
  - E. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
  - A. Policy FNA(LOCAL): Student Rights and Responsibilities: Student Expression
  - B. Citizen's Facility Advisory Committee (CFAC) Update
  - C. Public Meeting to Discuss 2007/2008 Budget and Proposed Tax Rate (with Citizens' Comments)
  - D. Adoption of 2007/2008 Budget
    1. Adoption of 2007/2008 Budget
    2. Possible Approval of Deposits to Self-Insured Deductible and Capital Replacement Reserves
  - E. Approval of High School Allotment Goals
  - F. Adoption of Tax Rates for 2007/2008
  - G. Construction
    1. General Construction Update/Possible Action
    2. Schematic Design Presentation for Middle School #7
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 551.074: personnel resignations, terminations, additions, appointments and reassignments; recommendations for high school principals
  - 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 for Leander ISD campuses
7. ACTION PURSUANT TO CLOSED SESSION

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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)]