



**Regular Agenda
Thursday, December 6, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:30 PM**

THERE WILL BE A RECEPTION FROM 5:30 PM - 7:30 PM, HONORING TOM GLENN

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
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Approval of Tax Refund Request(s)
 - C. Financial Report
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. First Quarterly Budget Amendment and State Aid Update
 - B. Self-funded Employee Health Insurance
 - C. Early Reading Inventory Report
 - D. Superintendent Search Update
 - E. Elementary School Attendance Zoning Committee Recommendations
 - F. High School #5 Opening Timeline
 - G. High School #6 Development
 - H. Construction
 1. General Construction Update/Progress Report
 2. Approval of Guaranteed Maximum Price #3 (GMP#3) for Elementary #20
 3. Approval of Guaranteed Maximum Price #1 (GMP#1) for Elementary #21 Amended
 4. Approval of Guaranteed Maximum Price #2 (GMP#2) for the Cedar Park Middle School Additions
 5. Approval of Guaranteed Maximum Price #3 (GMP#3) for Vista Ridge High School Additions (Agriculture Center)
 6. Selection of Architectural Services for Ancillary Projects
 7. Selection of Construction Method of Delivery and Request for Proposal Process for High School #5 and Ancillary Projects
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not

limited to:

A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments

B. Texas Government Code 551.074: discussion of potential candidate(s) for position of superintendent; discussion with HYA and Associates regarding superintendent search, superintendent candidate interviews

C. Texas Government Code 551.071: consultation with attorney

D. Texas Government Code 551.072: purchase, 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

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)]