



**Regular Agenda  
Thursday, April 17, 2008  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

THE BOARD MEETING WILL CONVENE AT 6:15 PM, FOLLOWED BY A RECESS FOR THE BOARD MEMBERS AND COMMUNITY MEMBERS TO VIEW LISD SCIENCE FAIR PROJECTS, WHICH WILL BE SET-UP IN THE LIBRARY.

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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
  - A. Review of Communications with Appropriate Action
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Request(s)
  - B. Financial Reports for February and March
  - C. Signature Authorization
  - D. TASB Policy Update 82: Affecting (LOCAL) Policies as Reflected on TASB Instruction Sheet
  - E. Amendment of Policies DAA(LOCAL): Employment Objectives Equal Employment Opportunity, and FB(LOCAL): Equal Educational Opportunity
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Consideration of Interlocal Agreement with the City of Cedar Park for Lease of Faubion Elementary Site for Youth Baseball
  - B. Approval of Travis County Joint Election Agreement
  - C. Budget Development 2008/2009
    1. Budget Update
    2. Early Release of Critical Positions
  - D. Construction
    1. General Update and Possible Action on Construction
    2. Construction Manager at Risk for Proposal Update (Elementary #22, Elementary #23, High School #5, Bible Stadium Renovations, and Ancillary Projects)
    3. Award of Contract for Wide Area Network Infrastructure Equipment Replacement

Project

5. CITIZEN COMMENTS

6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:

- A. Texas Government Code 551.074: internal auditor evaluation process
- B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- C. Texas Government Code 551.074: renewal and proposed non-renewal of term contract employees
- D. Texas Government Code 551.074: renewal and termination of probationary contract employees at the end of the contract period
- E. Texas Government Code 551.071: consultation with attorney
- F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- G. 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(LEGAL)]