



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

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
 1. Watch D.O.G.S. (Dads of Great Students)
 2. Wiley Middle School NASA Experiment
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Request(s)
 - B. Financial Report for April
 - C. Approval of Student Dress Code Changes
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Canvass Board of Trustee Election
 - B. Board Member Oath of Office
 - C. Reorganization of Board
 - D. High School #5 Grade Level Configuration
 - E. Amendment of Policy EIC (LOCAL) Academic Achievement: Class Ranking
 - F. Discussion of Policy Governance
 - G. Budget Development 2008/2009
 1. General Budget Development Update
 2. Release of Additional Positions
 - H. Construction
 1. General Update/ Possible Action on Construction
 2. High School #5 Design Development Presentation
 3. Approval of Guaranteed Maximum Price #1 (GMP #1) for the Vista Ridge High School Fine Arts Auditorium
5. CITIZEN COMMENTS

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

- A. Texas Government Code 551.074: consideration of proposed principal candidates for Cedar Park High School and High School #5
- B. Texas Government Code 551.074: annual evaluation of internal auditor
- C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- D. Texas Government Code 551.071: consultation with attorney
- E. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- F. 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(LLEGAL)]