



**Regular Agenda
Thursday, July 17, 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
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Request(s)
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Set Date for Board Retreat
 - B. TASB Region XIII Director Vacancy - Position C, and TASB Director Expiring Term - Position B
 - C. Overview of District and Campus Improvement Planning Process
 - D. Internal Audit Report
 - E. Policies CRE (LOCAL): Insurance and Annuities Management, Workers' Compensation, and DEC (LOCAL): Compensation and Benefits, Leaves and Absences
 - F. Student Code of Conduct
 - G. Discussion of Policy Governance Request for Proposal (RFP)
 - H. Budget Development 2008/2009
 1. General Budget Development Update
 2. Release of Positions
 3. Major Maintenance Reserve and Supporting Levy
 4. Estimated Tax Rate Calculations and Effect on Average Homeowner
 5. Action to Call Meeting for the Purpose of Adoption of the 2008/2009 Budget and Tax Rate
 - I. Construction
 1. General Update/ Possible Action on Construction

2. Approval of Guaranteed Maximum Price #1 (GMP#1) for River Ridge Elementary School (Elementary #23)
3. Guaranteed Maximum Price #2 (GMP#2) for Four Points Middle School (Middle School #7)
4. Discussion of Possible Action on A.C. Bible, Jr./Memorial Stadium Renovations
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
 - A. Texas Government Code 551.0821: consideration of level 3 student appeal
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - 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 - security audit
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)]