



**Regular Agenda
Thursday, August 21, 2008
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:30 PM**

PLEASE NOTE THAT DUE TO ELEMENTARY SCHOOL OPEN HOUSE, THE BOARD MEETING WILL BEGIN AT 7:30 P.M.

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. Leander Educational Excellence Foundation Founding Donors Recognition - LEEF
 2. Board Input on September State Assessment Presentation
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Financial Reports for June and July 2008
 - C. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Interlocal Agreement for School Resource Officer: Travis County Constable's Office
 - B. Internal Audit Update
 - C. Approval of Property Appraisal Roll
 - D. Public Meeting to Discuss 2008/2009 Budget and Proposed Tax Rate (with Citizen Comments)
 - E. Adoption of 2008/2009 Budget
 - F. Adoption of Tax Rates for 2008/2009
 - G. Construction
 1. General Update/ Possible Action on Construction
 2. Selection of Architect(s) for Middle School #8 and High School #6
 3. Selection of Construction Manager(s) at Risk for Elementary #24, Elementary #25, Middle School #8 and High School #6
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not

limited to:

- A. Texas Government Code 551.071: consultation with Board's attorney to seek legal advice regarding complaint process
- B. Texas Government Code 551.074 and 551.0821: consider appeal of treatment of student by campus administrator/student discipline decision
- 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 - 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)]