



**Regular Agenda  
Thursday, October 16, 2008  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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
    1. CPMS "My Art Austin" Winners and National Merit Semifinalists
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Report and Refund Requests
  - B. Financial Report for September
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Demographic Update
  - B. Approval of New High School Courses
  - C. Internal Audit - General Audit Update
  - D. Public Hearing on Schools FIRST (Financial Indicator Rating Systems of Texas)
  - E. Class Size Waiver(s)
  - F. Discussion of Policy Governance
  - G. Construction
    1. General Construction Update/ Possible Action on Construction
    2. Discussion on the 1% Change Order Limit
    3. Discussion on Purchase of Athletic Turf Field for A. C. Bible, Jr./Memorial Stadium through Buy Board
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: personnel - developments regarding complaint filed

against the district and a former teacher

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

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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)]