



**Regular Agenda
Thursday, March 26, 2009
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. Tax Collection Report and Refund Requests
 - B. Financial Report for February
 - C. Second Quarterly Budget Amendment/State Aid Update
 - D. Travis County Resource Officer Contract
 - E. Policies CV (Local) - Facilities Construction; FMG (Local) - Student Activities: Travel; FNCE (Local) - Student Conduct: Telecommunications Devices
 - F. Renewal of Transportation Management Contract
 - G. Construction Consent: Authorization of Middle School Design Charette
 - H. Changes to Transportation/Hazardous Routing Report
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Food Service Contract
 - B. Budget Development 2009/2010
 1. Budget Development Update
 2. Possible Early Release of Critical Positions
 - C. Discussion of Name - Tumbleweed Hill Stadium
 - D. Construction
 1. General Update/ Possible Action on Construction
 2. RFP Design Build John Gupton Stadium
 3. Discussion of Baseball Field Improvements for Leander High School
 - E. Debriefing of Board Meeting
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: consideration of teacher contract renewals
- C. Texas Government Code 551.074: consider termination of employment at the end of probationary teacher contract
- D. Texas Government Code 551.074: internal auditor evaluation
- E. Texas Government Code 551.071: consultation with attorney
- F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
- G. Texas Government Code 551.076: security for Leander ISD campuses - security audit

7. ACTION PURSUANT TO CLOSED SESSION

- A. Debriefing of Board Meeting

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)]