



**Regular Agenda
Thursday, May 21, 2009
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:45 PM**

A RECEPTION FOR DON MCCALL WILL BEGIN AT 6:00 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. Policy Governance: Board Committee and New Board Member Orientation and Scheduling Results Policy Vetting
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for April
 - C. Board Resolution Expressing Official Intent to Reimburse Costs of the School Building Project
 - D. Bond Sale
 - E. Bank Depository Contract
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Board Member Oath of Office
 - B. Reorganization of Board
 - C. TASB Convention - Appointment of Delegate/Alternate Delegate
 - D. Stimulus Fund Planning Update
 - E. Budget Development 2009/2010
 1. Budget Update
 2. Possible Early Release of Critical Positions
 - F. Construction
 1. General Update/ Possible Action on Construction
 2. Approval of GMP #1 Support Services/Transportation Renovation
 3. Action on Naming the South Regional Stadium
 4. Design Schematic Presentation for John Gupton Stadium

5. Scoreboard Update and Presentation

5. CITIZEN COMMENTS

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

A. Texas Government Code 551.074: reorganization of the Board

B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments

C. Texas Government Code 551.087: deliberation regarding economic developmnt negotiations

D. Texas Government Code 551.071: consultation with attorney

E. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites

F. 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(LEGAL)]