



Regular Agenda
Thursday, October 15, 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
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.071, 551.129: consultation with attorney regarding limited/qualified waiver of attorney - client privilege in connection with administrative review of special education department
3. CALL TO ORDER - CONTINUED (6:50 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Policy GRA (Local) Relations with Governmental Entities/Local Governmental Authorities
 - C. Construction - Consent
 1. Possible Approval of Baseball Field Improvements at Leander High School
 2. Possible Approval of Purchase of Baseball Bleachers for Leander High School
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. Policy Governance, Executive Expectation - 11: Annual Report to the Public
 - C. Policy Governance, Executive Expectation - 15: Learning Environment/Discipline
 - D. Schools FIRST (Financial Integrity Rating System of Texas) Financial Indicator System Hearing
 - E. District Improvement Plan and Campus Improvement Plans
 - F. Construction

1. General Update/Possible Action on Construction
2. Possible Approval of the Relocation of the Athletics Office to John Gupton Stadium
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.074: evaluation of superintendent
 - C. Texas Government Code 551.082: Diana Manzo - level III employee grievance: consideration of level II grievance decision
 - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING
11. ADJOURNMENT

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)]