



**Regular Agenda  
Thursday, January 21, 2010  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:45 PM**

THERE WILL BE A RECEPTION HONORING THE LISD BOARD OF TRUSTEES BEGINNING AT 6:15 P.M. THE BOARD MEETING WILL BEGIN AT 6:45 P.M.

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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. Bond Sale Update
3. CITIZEN COMMENTS - (Approximately 6:50 p.m.)
4. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Requests
  - B. Financial Report for December
  - C. Annual Financial Audit/Comprehensive Annual Financial Report
  - D. Construction
    1. Discussion of Guaranteed Maximum Price (GMP) #2 for John Gupton Stadium Project
    2. Discussion of Guaranteed Maximum Price (GMP)#1 for Gupton Way Offsite Project
    3. Approval/Discussion of Award of Contract for Whitestone Elementary HVAC Replacement
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. AVID (Advancement Via Individual Determination) Update
  - B. Policy Governance - EE2, Superintendent and Staff Succession
  - C. Construction
    1. General Construction Update/Possible Action on Construction
  - D. Policy Governance - GP-3 Board Job Description and GP-5 Roles and Official Duties of the Board Officers Monitoring
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 551.072: purchase, exchange, lease or value of land for future or existing school sites

7. ACTION PURSUANT TO CLOSED SESSION

A. Debriefing of Board Meeting

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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)]