



**Regular Meeting Agenda
Thursday, April 15, 2010
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 551.072: purchase, exchange, lease or value of land for future or existing school sites
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. CALL TO ORDER - CONTINUED (Approximately 6:45 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. Financial Report for March
 - C. Policy Governance - Executive Expectation Monitoring Report - Curriculum and Instruction, EE-12
 - D. Approval of Travis County Joint Election Agreement
 - E. Construction Consent
 1. Approval of Guaranteed Maximum Price (GMP) #1 for Elementary #24
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. LISD - PSAT/SAT/ACT Report
 - B. Special Education Program in Leander ISD: Gibson Report
 - C. Budget Development 2010/2011
 1. Budget Development Update
 2. Possible Early Release of Critical Positions
 - D. Construction

1. General Update/Possible Action on Construction
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.071: privileged consultation with attorney regarding legal issues in grievance process
 - B. Texas Government Code 551.074 and 551.0821: hearing on parent grievance appeal
 - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
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)]