



**Regular Meeting Agenda
Thursday, May 20, 2010
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

A RECEPTION WILL BE HELD FOR ELIZABETH FREY BEGINNING AT 6:15 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
2. RECESS FOR RECEPTION
3. CALL TO ORDER - CONTINUED (**Approximately 7:00 p.m.**)
 - A. Oath of Office
 - B. Invocation
 - C. Pledge of Allegiance
 - D. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: reorganization of the Board
 - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
6. CITIZEN COMMENTS (**Approximately 7:45 p.m.**)
7. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Financial Report for April
 - C. Policy Governance - Executive Expectation Monitoring Report - Staff Treatment, EE-04
 - D. Furniture Replacement at Whitestone Elementary School
 - E. Construction Consent
 1. Approval of Field House Renovations to Permanent Records Storage
 2. Approval of Award of Contract(s) for Information Technology Upgrades
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Reorganization of the Board
 - B. Chambers of Commerce Progress Report
 - C. 2010/2011 Student Dress Code
 - D. TASB Convention - Appointment of Delegate/Alternate Delegate

- E. Policy Governance - Executive Expectation Monitoring Report - Staff Compensation and Support Plans, EE-05
- F. Internal Audit - Quarterly Report
- G. Budget Development 2010/2011
 - 1. Budget Development Update
 - 2. Request for Release of Critical Professional/Teaching Positions
- H. Construction
 - 1. General Update/Possible Action on Construction
- 9. 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 551.076: security for Leander ISD - internal auditor
- 10. ACTION PURSUANT TO CLOSED SESSION
- 11. DEBRIEFING OF BOARD MEETING
- 12. 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)]