



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

Board pictures will be taken at 5:45 p.m. in the library.

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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
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
    1. Set Date for Board Retreat
    2. Media Honor Roll - Hill Country News
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
  - C. Adoption of Teacher and Non-Teacher Salary Scales and Raises
  - D. Policy Governance - Agenda Planning Calendar
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Deannexation Hearing - 7:00 p.m.
  - B. Hill Country Education Foundation (HCEF) and Leander Educational Excellence Foundation (LEEF) Memorandums of Understanding (MOU's)
  - C. Presentation of Middle School Design Charette and Schematic Design Presentation by ThinkSMART and Fields & Associates
  - D. Interlocal Agreement for Medicaid Billing and Claiming Services
  - E. Texas State University Teacher Fellows Contract Approval

F. Budget Amendment, Designation of Revenue to Major Maintenance Reserves, and Authorization to Solicit Proposals for Giddens and Steiner Ranch Elementary Roof Replacements

G. Budget Development 2010/2011

1. Budget Development Update
2. Release of Positions
3. Major Maintenance Reserve and Supporting Levy
4. Fund Balance Discussion
5. Estimated Tax Rate Calculations
6. Action to Call Meeting for the Purpose of Adoption of the 2010/2011 Budget and Tax Rate

H. Construction

1. General Update/Possible Action on Construction
2. Approval of Guaranteed Maximum Price (GMP) #3 for John Gupton Stadium
3. Approval of Guaranteed Maximum Price (GMP) #2 for John Gupton Stadium Off-Site

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9. ACTION PURSUANT TO CLOSED SESSION

10. DEBRIEFING OF BOARD MEETING

11. ADJOURNMENT

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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)]