



**Regular Meeting Agenda
Thursday, October 20, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

**THE MEETING WILL BEGIN AT
7:00 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
 - C. Invocation
 - D. Pledge of Allegiance
 - E. Announcements
2. CITIZEN COMMENTS (Approximately 7:05 p.m.)
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
4. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Report and Refund Requests
 - B. School Health Advisory Council (SHAC) Membership Approval
 - C. Investments: Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
 - D. Policy Governance: Executive Expectation Monitoring Report, EE 11 - Annual Report to the Public
 - E. Policy Governance: Executive Expectation Monitoring Report, EE 15 - Learning Environment/Discipline
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. Overview of State Assessments: Elementary Results
 - C. District and Campus Improvement Plans
 - D. School Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing
 - E. Public Hearing and Consideration/Possible Action Regarding Resolution to Tax Goods-In-Transit - Notice is hereby given that on October 20, 2011, the Board of Trustees of the Leander Independent School District ("District") at its Regular Board Meeting will hold a public hearing at 9:00 p.m. at Cedar Park Middle School, located at 2100 Sun Chase Blvd., Cedar Park, Texas,

concerning the contemplated taxation of Goods-In-Transit, which property, absent action the District, will become exempt from taxation, effective January 1, 2012, in accordance with the Texas Tax Code, Section 11.253. At the hearing, members of the public will be permitted to speak for or against the taxation of the property.

F. Elections Update

G. Construction

1. General Update/Possible Action on Construction

6. 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: consultation with attorney regarding potential litigation

C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites

7. ACTION PURSUANT TO CLOSED SESSION

8. DEBRIEFING OF BOARD MEETING

9. 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)]