



**Regular Agenda
Thursday, January 18, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

A RECEPTION OF APPRECIATION FOR CURRENT AND FORMER BOARD MEMBERS WILL BEGIN AT 6:15 P.M. 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 and Recognition
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
3. CONSENT/ACTION AGENDA ITEMS
 - A. Tax Collection Report and Refunds
 - B. Financial Report for November and December
 - C. Annual Financial Audit/Comprehensive Annual Financial Report
 - D. Policy Update 78, DEC(LOCAL)
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Science and Technology
 - B. Approval of Travis County Election Services Contract
 - C. 2007/2008 Calendar
 - D. Construction
 1. General Update and Possible Action on Construction
 2. Approval of Contract(s) for Construction Management at Risk (CMAR), Services for 2006 Building Projects (Technology Center, VRHS Auditorium, and High School Athletic Improvements)
 3. Resolution to Reimburse Bond Funds for Portion of Cypress Elementary HVAC Replacement Project and for Design of Elementary HVAC Renovations
 4. Safety Recommendations for A.C. Bible, Jr./Memorial Stadium
 5. Schematic Design Presentation for District Technology Center
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments

- B. Texas Government Code 551.071: Consultation with attorney
 - C. Texas Government Code 551.072: purchase, sale, exchange, lease or value of land for future school sites
 - D. Texas Government Code 551.076: security plans for Leander ISD campuses
7. ACTION PURSUANT TO CLOSED SESSION

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)]