



**Regular Agenda
Thursday, September 20, 2007
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

The "Leadership Reception" honoring principals and assistant principals will be held from 6:15 PM until 7:00 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
 - 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 Refund Requests
 - B. Leander ISD Policy EIC (LOCAL) Academic Achievement: Class Ranking
 - C. Granting Adjunct Staff Member Status
4. OPERATIONAL DISCUSSION POSSIBLE/ACTION ITEMS
 - A. Nominations for Williamson Central Appraisal District Board
 - B. Nominations for Travis Central Appraisal District Board
 - C. Elementary School Foreign Language Program Charter
 - D. Approval of Joint Election Agreement for Travis (and Williamson) Counties
 - E. Public Hearing on Schools FIRST Financial Indicator System
 - F. Superintendent Search
 - G. Construction
 1. General Construction Update/Possible Action
 2. Middle School #7 Design Development Presentation
 3. Guaranteed Maximum Price #1 (GMP#1) for the Cedar Park Middle School Additions
 4. Selection of Architect(s) for the Elementary #22 and Elementary #23 Projects
 5. Presentation on Leadership in Energy Efficient Design (LEED) Certification Program
5. CITIZEN COMMENTS
6. CLOSED SESSION
 - A. Texas Government Code 551.074: personnel resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.074: superintendent contract

- C. Texas Government Code 551.071: consultation with attorney
 - D. Texas Government Code 551.072: purchase, sale, exchange, lease or value of land for future school sites
 - E. Texas Government Code 551.076: security 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(LLEGAL)]