



**Regular Agenda
Thursday, March 20, 2008
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 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
 - A. Review of Communications with Appropriate Action
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Request(s)
 - B. Second Quarterly Budget Amendment/State Aid Update
 - C. Renewal of Sodexo Services Food Service Contract
 - D. Renewal of TruStar Transportation Management Contract
 - E. Changes to Transportation/Hazardous Routing Report
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Resolution Supporting Reform of the Federal No Child Left Behind Law
 - B. Consideration of Interlocal Agreement with the City of Cedar Park for Lease of Faubion Elementary Site for Youth Baseball
 - C. Naming LISD Elementaries #20 - #23 and Other LISD Buildings
 - D. Bond Rating Process
 - E. Self-Funded Employee Health Care Insurance Update
 - F. Budget Development 2008/2009
 1. Aggregate Budget Update
 2. Early Release of Critical Positions
 3. Consideration of Signing/Retention Bonuses for Math and Science Teachers
 - G. Construction Update/Possible Action on Construction
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions,

appointments and reassignments

B. Texas Government Code 551.074: renewal and proposed non-renewal of term contract employees

C. Texas Government Code 551.074: renewal and termination of probationary contract employees at the end of the contract period

D. Texas Government Code 551.071: consultation with attorney

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

F. 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(LEGAL)]