



**Regular Agenda
Thursday, June 19, 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
 1. Tech-Prep Grant Award
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Request(s)
 - B. Financial Report for May
 - C. Third Quarterly Budget Amendment/State Aid Update
 - D. Memoranda of Understanding - Travis County and Williamson County Juvenile Justice Alternative Education Programs
 - E. Policy DBD (LOCAL): Employment Requirements and Restrictions/Conflict of Interest Policy Wording
 - F. Adoption of Teacher and Non-Teacher Salary Scales and Raises
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Naming LISD High School #5 and Middle School #7
 - B. Authorization for Contracting with County Tax Assessor/Collectors for Tax Collection Services
 - C. Budget Development 2008/2009
 1. General Budget Development Update
 2. Release of Additional Positions
 - D. Construction
 1. General Update/ Possible Action on Construction
 2. Approval of Guaranteed Maximum Price #1 (GMP#1) for Ronald Reagan Elementary School (Elementary #22)
 3. Guaranteed Maximum Price #1 (GMP#1) for River Ridge Elementary School

(Elementary #23)

4. Approval of Guaranteed Maximum Price #2 (GMP#2) for Vista Ridge High School Fine Arts Auditorium

5. Guaranteed Maximum Price #1 (GMP#1) for High School #5

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 551.071: consultation with attorney

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

D. 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)]