



**Regular Agenda
Thursday, September 18, 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
 1. A+ Education Foundation Recognition
 2. Tour New Extension of Cedar Park Middle School
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. TASB Policy Update 83, Affecting Local Policies; DBB(Local) Employment Requirements and Restrictions: Conflict of Interest, GBB(Local) Public Information Program: School Communications Program, GBBA(Local) School Communications Program
 - C. Granting Adjunct Staff Member Status
 - D. Regional Stadium Purchase of Stadium Structure Through BuyBoard
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Class Size Waivers
 - B. Construction
 1. General Construction Update/ Possible Action on Construction
 2. Selection of Architect(s) for Middle School #8 and High School #6
 3. Selection of Construction Manager(s) at Risk for Elementary #24, Elementary #25, Middle School #8 and High School #6
 4. Approval of Guaranteed Maximum Price #2 (GMP#2) for River Ridge Elementary School
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: superintendent evaluation - appraisal and board expectations of superintendent

C. Texas Government Code 551.071: consultation with attorney

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

E. Texas Government Code 551.076: security for Leander ISD campuses - security audit

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)]