



**Regular Agenda
Thursday, December 11, 2008
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:45 PM**

THERE WILL BE A RETIREMENT RECEPTION FOR BILL BRITCHER BEGINNING AT 6:00 PM. THE BOARD MEETING WILL BEGIN AT 6:45 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. Board Member Training Hours
 2. No Child Left Behind Report
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for November
 - D. First Quarterly Budget Amendment and State Aid Update
 - E. Approval of New Central Regional Stadium Capacity
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2008 Gold Performance Summary
 - B. Student Health Advisory Council (SHAC) Membership Recommendation
 - C. High School/Middle School Attendance Zone Recommendations Effective 2009/2010 and 2010/2011
 - D. Discussion of Policy Governance
 - E. Discussion of Granting Freeport Exemptions
 - F. Construction
 1. General Update/ Progress Report
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for Ronald Reagan Elementary School
 3. Discussion of Guaranteed Maximum Price #2 (GMP#2) for Lt. Matthew Vandegrift High School

4. Discussion of Guaranteed Maximum Price #2 (GMP#2) for A.C. Bible, Jr./Memorial Stadium
5. Discussion of Guaranteed Maximum Price #1 (GMP #1) for WPA Building Renovation
6. Discussion of A.C. Bible Jr./Memorial Stadium Renovation Project
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: discussion of high school athletic coordinator positions
 - 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(LEGAL)]