



**Regular Agenda
Thursday, January 22, 2009
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

THERE WILL BE A BOARD MEMBER RECOGNITION RECEPTION BEGINNING AT 6:15 PM. THE BOARD MEETING WILL BEGIN AT APPROXIMATELY 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
 - A. Review of Communications with Appropriate Action
 1. National Merit Bootcamp
3. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for December
 - C. Annual Financial Audit/Comprehensive Annual Financial Report
 - D. Student Health Advisory Council (SHAC) Membership Recommendation
 - E. Policy Governance: Governance Process Policies, Board - Superintendent Relations Policies, Executive Expectations Policies
 - F. Approval of Construction Time Line
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Internal Audit: General Internal Audit Update
 - B. Construction
 1. General Update/ Possible Action on Construction
 2. Approval of Guaranteed Maximum Price #3 (GMP#3) for Four Points Middle School
 3. Discussion/Possible Action on Memorial Wall Committee Update
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: internal audit report regarding personnel information

- C. Texas Government Code 551.074: consideration for appointment of elementary principals
 - D. Texas Government Code 551.074: discussion of superintendent evaluation
 - E. Texas Government Code 551.071: consultation with attorney
 - F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - G. 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)]