



**Regular Agenda  
Thursday, February 19, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report
  - B. Financial Report for January
  - C. Calendar for the 2009/2010 School Year
  - D. TASB Policy Update 84, Affecting Local Policies BJCF (Local): Superintendent Nonrenewal; CDA (Local): Other Revenues Investments; CE (Local): Annual Operating Budget; CI (Local): School Properties Disposal; CNA (Local): Transportation Management Student Transportation; DFBB (Local): Term Contracts Nonrenewal; EEH (Local): Instructional Arrangements Homebound Instruction; FDB (Local): Admissions Intradistrict Transfers and Classroom Assignments; and FO (Local): Student Discipline
  - E. Selection of External Auditor
  - F. Approval of Employee Contract Wording
  - G. Approval of the Order of the 2009 Board of Trustees Election and Approval of Election Services Contracts and Joint Election Agreements
  - H. Teacher Evaluation System
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Resolution to Implement Emission Reduction Actions
  - B. Budget Development 2009/2010
    1. Budget Update
    2. Release of Critical Professional/Teaching Positions
  - C. Construction

1. General Update/ Possible Action on Construction
2. Naming LISD Central Regional and Southern Regional Stadia
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: administrator contracts - renewal and extension
  - C. Texas Government Code 551.074: superintendent contract
  - 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 - security audit
7. ACTION PURSUANT TO CLOSED SESSION

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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)]