



**Regular Agenda  
Thursday, April 16, 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. No Child Left Behind Report Cards Dissemination
    2. Board Meeting to Canvass the Election
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
  - C. Financial Report for March
  - D. Approval of Travis County Joint Election Agreement
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Policy Governance
    1. Board Development: Update on Changes in the State Assessment System
    2. Calendar Monitoring Report - Executive Expectation 14
  - B. Board Policy EI (Local): Academic Achievement
  - C. Program Evaluation
  - D. Internal Auditor Quarterly Report
  - E. Budget Development 2009/2010
    1. Budget Development Update
    2. Possible Early Release of Critical Positions
    3. Possible Early Release of Capital Outlay
    4. Stimulus Package Update
  - F. Construction
    1. General Update/ Progress Report
    2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Lt. Matthew

Vandegrift High School

3. Approval of Memorial Plaques Layout

4. Discussion of Layover of Running Track at A. C. Bible, Jr./Memorial Stadium

5. Discussion/Possible Approval of Reallocation of Funds for the Instructional Technology Improvement Plan

6. Report on Southern Regional Stadium Naming Process

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

C. Texas Government Code 551.071: consultation with attorney

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

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

7. ACTION PURSUANT TO CLOSED SESSION

A. Debriefing of Board Meeting

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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)]