



**Regular Agenda  
Thursday, June 18, 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. American Heart Association
    2. Tech Prep Grant
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Requests
  - B. Financial Report for May
  - C. Memorandum of Understanding - for Williamson County Juvenile Justice Alternative Education Program
  - D. Third Quarterly Budget Amendment/State Aid Update
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Bond Sale
  - B. Approval of Special Funding Contract Addendum
  - C. Budget Development 2009/2010
    1. General Budget and Legislative Update
    2. Release of Additional Positions
    3. Presentation of Teacher and Non-Teacher Salary Scales and Raises
  - D. Construction
    1. General Construction Update/Possible Action on Construction
    2. Discussion/Possible Approval of Guaranteed Maximum Price #2 (GMP) #2 for Support Services/Transportation Facility Renovation
    3. Award of Contracts for ITLT Cabling and Power Upgrades for Cedar Park High School and Leander Middle School
    4. Design Development Presentation for John Gupton Stadium

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 551.071: consultation with attorney
- C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
- D. Texas Government Code 551.076: security for Leander ISD campuses

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)]