



**Regular Agenda  
Thursday, July 23, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 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. Set Date for Board Retreat
    2. Special Programs Compliance
    3. Update on Grade Averaging Policy Change Data
    4. Revised House Bill (HB) 3 and Graduation Requirements for 2009/2010
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
  - C. Policy Governance - Agenda Planning Calendar
  - D. Interlocal Agreement: Travis County Constable's Office
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Presentation of High School Design Charette by Perkins + Will
  - B. TASB: Board of Directors, Region 13, Position C; Resolutions
  - C. Community Education Update
  - D. Memorandum of Understanding: Travis County Juvenile Justice Alternative Education Program
  - E. TASB Policy Update 85, Affecting Local Policies CNB (Local) Transportation Management: District Vehicles, CQ (Local) Electronic Communication and Data Management, DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Disease, FL (Local) Student Records, GRA (Local) Relations with Governmental Entities: Local Governmental Authorities, DFBB (Local) Term Contacts: Non-Renewals, DEC (Local) Compensation and Benefits: Leaves and Absences
  - F. 2009/2010 Dress Code

- G. Investments - Appointment of Investment Officers
- H. Texas State University Teacher Fellows Contract Approval
- I. Budget Development 2009/2010
  - 1. Budget Development Update
  - 2. Release of Positions
  - 3. Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales and Raises
  - 4. Major Maintenance Reserve and Supporting Levy
  - 5. Fund Balance Discussion
  - 6. Estimated Tax Rate Calculations and Effect on Average Homeowner
  - 7. Action to Call Meeting for the Purpose of Adoption of the 2009/2010 Budget and Tax Rate
- J. Internal Audit Report
- K. Construction
  - 1. General Construction Update/Progress Report
  - 2. Discussion/Possible Approval of Guaranteed Maximum Price #1 (GMP #1) for John Gupton Stadium
  - 3. Discussion/Possible Action for Acquiring Scoreboards for A. C. Bible, Jr. - Memorial Stadium and Ed W. Monroe Memorial 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 regarding pending or threatened litigation concerning review of technology issues
  - 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
  - E. Texas Government Code 551.071: consultation with attorney
- 7. ACTION PURSUANT TO CLOSED SESSION
  - A. Debriefing of Board Meeting

---

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(LLEGAL)]