



**Regular Agenda  
Thursday, August 20, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
7:15 PM**

PLEASE NOTE THAT DUE TO ELEMENTARY SCHOOL OPEN HOUSE, THIS MEETING WILL BEGIN AT 7:15 P.M.

---

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. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Public Meeting to Discuss 2009/2010 Budget (with Citizen Comments)
  - B. Adoption of 2009/2010 Budget
3. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
4. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Requests
  - B. Financial Report for July
  - C. Investments
    1. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
    2. Resolution Amending Authorized Representatives for First Public Lone Star and TexPool
  - D. Annual Review of High School Allotment Goals and Measures
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Construction
    1. General Construction Update/Possible Action on Construction
    2. Discussion/Approval of Request for Qualifications (RFQ) for Architectural Services for Middle School #9
    3. Discussion/Approval of Selection of Construction Delivery Method and Request for Proposals (RFP) for Construction Manager for Middle School #9
6. CITIZEN COMMENTS
7. 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
  - E. Texas Government Code 551.076: deliberation regarding security devices/security audits
8. 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)]