



**Regular Agenda  
Thursday, September 17, 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
3. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Granting Adjunct Staff Member Status
  - C. ESC Region XIII Regional Day School Program for the Deaf
  - D. School Health Advisory Council (SHAC) Annual Report and Membership Recommendations
  - E. Policy EIF (Local) Proposed Change in LISD Minimum Graduation Requirements
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Executive Expectations Monitoring Report EE7 Budget/Financial Planning
  - B. Completion Rate Update
  - C. Public Meeting to Discuss Proposed 2009 Tax Rates
  - D. Adoption of 2009 Tax Rates
  - E. Construction
    1. General Update/Possible Action on Construction
    2. Discussion of Purchase of Stadium Structure for John Gupton Stadium through the Buy Board
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: consideration of appointment for executive director for

School/Community Relations

C. Texas Government Code 551.082: level III employee grievance: consideration of level II grievance decision

7. ACTION PURSUANT TO CLOSED SESSION

A. Debriefing of Board Meeting

8. ADJOURNMENT

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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)]