



**Workshop Agenda  
Thursday, April 7, 2005  
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
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
  - A. Guiding Documents
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Elections - Adoption of Polling Locations, and Amendment of Order of Election
  - B. Student Transfer Moratoria
  - C. Employee Health Insurance Renewal
  - D. Changes to Transportation/Hazardous Routing Report
  - E. Bond Sale
  - F. 2005/2006 Budget Development Update: General Development Update, Early Release of Critical Positions, Capital Outlay Requests
    1. Development Update
    2. Early Release of Capital Outlay
  - G. Increasing the Number of Advanced Degrees in Teaching Staff
  - H. Career and Technology Programs for High School #4
  - I. Construction
    1. General Construction Update/Progress Report
    2. Approval of Guaranteed Maximum Price for Middle School #6
    3. Discussion on Timing of High School #4
6. CITIZEN COMMENTS
7. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
  - A. Personnel as Provided by Section 551.074: resignations, additions, appointments and

reassignments

B. Acquisition of Property for Public Education Sites as Provided by Section 551.072

C. Consultation with Attorney as Provided by Section 551.071

D. Security Plans for Leander ISD campuses as Provided by 551.076

8. ACTION PURSUANT TO CLOSED SESSION

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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(LLEGAL)]