



**Workshop Agenda
Thursday, June 2, 2005
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
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. TASB Delegate Assembly
 - B. Energy Management Report
 - C. Elementary Attendance Zoning
 - D. Third Quarterly Budget Amendment/State Aid Update
 - E. Interlocal Agreement with Oakland County MI for Office Supplies
 - F. Memorandum of Understanding (MOU) with Williamson County JJAEP
 - G. 2005/2006 Budget Development Update: Development Update, Early Release of Critical Positions
 1. Development Update
 2. Release of Positions
 3. French in Middle School
 4. Additional Campus Support
 - H. Construction Update/Progress Report
 - I. Superintendent Evaluation Instrument
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 school sites
 - D. Texas Government Code 551.076: security for Leander ISD campuses
8. ACTION PURSUANT TO CLOSED SESSION

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)]