



**Workshop Agenda  
Thursday, September 1, 2005  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
7:00 PM**

THE BOARD MEETING WILL BEGIN AT APPROXIMATELY 7:00 p.m., IMMEDIATELY FOLLOWING THE LEANDER ISD LEADERSHIP RECEPTION.

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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. Strategic Planning: Board Retreat, State Test Results, Planning for Improvement: Science
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Elementary Attendance Zoning
  - B. Masonic Lodge Exemption
  - C. Annual Review of Policy FFG(LEGAL) Child Welfare: Child Abuse and Neglect
  - D. Policy Update 74 and 75
  - E. Application of Fund Balance to 2005/2006 Budget
  - F. Alternative PE Program
  - G. TASA/TASB Convention
  - H. Release of Additional Elementary Assistants at High Enrollment Campuses
  - I. Class Size Waiver(s)
  - J. Construction
    1. General Update/Progress Report
    2. Discussion and Possible Action on Construction
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

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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)]