



**Workshop Agenda
Thursday, January 5, 2006
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. Strategic Planning: Do What Works
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Prospective Board Candidate Workshop
 - B. Innovative Courses
 - C. Hearing Regarding Early Start Day for 2006/2007 School Year
 - D. Student Transfer Moratoria
 - E. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - F. Naming Elementary School #16 and #17, and Middle School #6
 - G. Budget Development 2006/2007
 - H. Texas Emissions Reduction Plan (TERP) Incentive Grant
 - I. Contract Wording
 - J. Construction
 1. General Update/Progress Report
 2. Discussion and Possible Action on Interlocal Land Development Agreement with the City of Leander
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)]