



**Workshop Agenda  
Thursday, April 6, 2006  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:45 PM**

THE MEETING WILL BEGIN AT 6:45 P.M. A reception for the LISD SRO's begins at 6:15 p.m.

---

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. Review of Do What Works
  - B. Update on Data Analysis
  - C. JFTK (Just For The Kids) In Action
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. School-based Wellness Center Update
  - B. Amendment of Polling Locations for Williamson County
  - C. Employee Health Insurance
  - D. Policy Update 76, Policy FFA(LOCAL) Student Welfare: Wellness and Health Services
  - E. Policy CW(LOCAL): Naming Facilities
  - F. 2006/2007 Budget Development
    1. General Development Update
    2. Early Release of Capital Outlay
    3. Early Release of Additional Positions
  - G. Construction
    1. General Update/Progress Report
    2. Review of Educational Building Specifications, Method of Construction Delivery, Comparison of Construction Costs, and Design Charette
    3. Possible Approval of Interlocal Land Development Agreement with the City of Leander
    4. Approval of GMP#5 for HS#4/MS#6 Offsite Infrastructure Project
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(LEGAL)]