



**Workshop Agenda
Thursday, September 7, 2006
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

A RECEPTION FOR ALL PRINCIPALS AND ASSISTANT PRINCIPALS WILL BE HELD AT 6:15, PRIOR TO THE BEGINNING OF THE BOARD WORKSHOP.

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. FOCUS ON STUDENT LEARNING
 - A. Discussion of Leander Learning Model
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. Annual Review of Policy FFG(LEGAL) Child Welfare: Child Abuse and Neglect
 - C. Class Size Waiver(s)
 - D. Review of 2006 State Test Results
 - E. Granting Adjunct Staff Member Status
 - F. Construction
 1. Construction Update/Progress Report
 2. Possible Approval of Guaranteed Maximum Price #3 (GMP #3) for the high School #4 Project
 3. Possible Selection of Design Engineer for Elementary HVAC Replacement Projects and Direct Digital Controls Projects Included in 2006 Bonds
 4. Possible Selection of Construction Delivery Method and Contract Authorization for the Turf Practice Fields at Cedar Park High School, Vista Ridge High School, and High School #4
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)]