



**Workshop Agenda
Thursday, April 5, 2007
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. Approval of Tax Resale Deed and Refund Requests
4. FOCUS ON STUDENT LEARNING
 - A. Discussion of Leander Learning Model: Assessment and Intervention
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Employee Health Insurance
 - B. After-School Childcare Contract
 - C. English Language Learners
 - D. Renewal of TruStar Transportation Management Contract
 - E. TASB Board Policy Update 79; CCA(LOCAL): Local Revenue Sources: Bond Issues; and CE(LOCAL): Annual Operating Budget
 - F. New Courses for 2007/2008
 - G. Bond Sale
 1. Action to Authorize Sale of Bonds
 2. Board Resolution Expressing Official Intent to Reimburse Costs of the School Building Projects
 - H. 2007/2008 Budget Development Update
 1. General Budget Development Update
 2. Early Release of Capital Outlay
 3. Early Release of Additional Positions
 - I. Construction
 1. General Construction Update/Progress Report
 2. Schematic Design Presentation for Cedar Park Middle School Additions
 3. Technology Building Presentation

6. CITIZEN COMMENTS

7. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:

- A. Texas Government Code 551.074: annual evaluation of internal auditor
- B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- C. Texas Government Code 551.074: renewal and proposed nonrenewal of term contract employees
- D. Texas Government Code 551.074: renewal and termination of probationary contract employees at the end of the contract period
- E. Texas Government Code 551.074: consultation with attorney regarding contract actions
- F. Texas Government Code 551.071: consultation with attorney
- G. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- H. 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)]