



**Workshop Agenda
Thursday, June 7, 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
 1. Tech-Prep Grant Award
 2. New Hope High School Coat of Arms
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Board Member Oath of Office
 - B. Reorganization of the Board
 - C. TASB Convention - Appointment of Delegate/Alternate Delegate
 - D. Compensation Study Results
 - E. Request for Optional Water Conservation Exemption
 - F. Energy Management Report
 - G. Superintendent Search Request for Proposals
 - H. Memorandum of Understanding - Williamson County Juvenile Justice Alternative Education Program
 - I. Interlocal Agreement: Travis County Constable Office
 - J. Discussion of Potential Bond Election Date - November 2007
 - K. Policies: DBE(LOCAL): Employment Requirements and Restrictions: Nepotism, and DK(LOCAL): Assignments and Schedules
 - L. Zoning for High School Attendance Boundaries
 - M. Proposal for Board Approval of High School Allotment Goals
 - N. Comprehensive School Health Advisory Committee
 - O. Budget Development 2007/2008
 1. General Budget Development Update
 2. Release of Additional Positions

- 3. Release of Capital Outlay
- P. Third Quarterly Budget Amendment/State Aid Update
- Q. Construction
 - 1. General Construction Update/Progress Report
 - 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for Cedar Park and Vista Ridge High School Athletic Additions
 - 3. Possible Award of Contract(s) for DDC (Direct Digital Controls) Retrofits at Seven Campuses
 - 4. Design Development Presentation for Elementary #20 and #21
- 5. CITIZEN COMMENTS
- 6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
 - A. Texas Government Code 551.074: reorganization of the Board
 - B. Texas Government Code 551.074: Board self-evaluation
 - C. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - D. Texas Government Code 551.071: consultation with attorney
 - E. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - F. Texas Government Code 551.076: security for Leander ISD campuses
- 7. 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)]