



**Workshop Agenda
Thursday, August 2, 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. Tax Collection Report and Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Texas State University Fellows Program
 - B. Approval of Appraisal Roll and Debt Service Collection Rate
 - C. Interlocal Agreement with ACC/LISD for Transportation Services
 - D. Memorandum of Understanding - Travis County Juvenile Justice Alternative Education Program
 - E. Policy Update 80
 - F. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
 - G. Superintendent Search
 - H. Elementary Attendance Zoning
 - I. Citizens' Facility Advisory Committee Update
 - J. Student Code of Conduct and Dress Code
 - K. Resolution to Tax Tangible Personal Property in Transit
 - L. Budget Development 2007/2008
 1. Proposed 2007/2008 Budget
 2. Certified Property Value
 3. Updated Tax Rate Calculations and Effect on Average Homeowner
 4. Approval of Deposits to Self-Insurance and Capital Replacement Reserves
 - M. Construction
 1. General Construction Update/Progress Report
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for the Leander High School

Athletic Additions

3. Approval of Guaranteed Maximum Price #1 (GMP#1) for the District Technology Center
4. Consideration and Approval of a Change Order (#2) for the Block House Creek Elementary HVAC Replacement Project

5. CITIZEN COMMENTS

6. 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; recommendations for high school principals
- 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

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)]