



**Workshop Agenda
Thursday, February 7, 2008
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 Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Math Textbook Update
 - B. Foreign Exchange Student Waiver
 - C. Student Transfer Moratoria for 2008/2009
 - D. Approval of the Order of the 2008 Board of Trustees Election
 - E. Approval of Travis and Williamson County Election Services Contracts
 - F. Overview of Annual Excellence Indicator System (AEIS) and Public Hearing
 - G. Selection of Financial Auditor
 - H. Budget Development 2008/2009
 1. Budget Update
 2. Release of Critical Professional/Teaching Positions
 - I. Application for Expedited Waivers
 - J. Approval of Contract Wording
 - K. Construction
 1. General Construction Update/Progress Report
 2. Stadium Discussion
 3. Approval of Contract for Architectural Services for the A.C. Bible, Jr./Memorial Stadium Renovation Project
 4. Approval of Change Order #1 for the Elementary #20 Project
 5. Approval of Guaranteed Maximum Price #2 (GMP#2) for the Elementary #21 Project
 6. Approval of Guaranteed Maximum Price #1 (GMP#1) for Middle School #7
 7. High School #5 Schematic Design Presentation

8. Authorization for Bond Sale
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, evaluations, appointments and reassignments
 - B. Texas Government Code 551.074: administrative contracts
 - C. Texas Government Code 551.071: consultation with attorney
 - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - E. 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)]