



**Workshop Agenda
Thursday, September 4, 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
 1. Enrollment Update
 2. Special Programs Compliance Notification
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Review of 2008 State Test Results
 - B. Completion Rate Presentation
 - C. TASB Policy Update 83; DBD(Local) Employment Requirements and Restrictions: Conflict of Interest, GBB (Local) Public Information Program: School Communications Program, GBBA(Local) School Communications Program
 - D. Annual Review of Policy FFG(LEGAL) Student Welfare: Child Abuse and Neglect
 - E. Granting Adjunct Staff Member Status
 - F. Construction
 1. General Construction Update/Progress Report
 2. Selection of Architect(s) for Middle School #8 and High School #6
 3. Selection of Construction Manager(s) at Risk for Elementary #24, Elementary #25, Middle School #8, and High School #6
 4. Discussion of Possible Action of A.C. Bible, Jr., Memorial Stadium Purchase of Stadium Through Buy Board
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
 - A. Texas Government Code 551.082: consider appeal of parent complaint
 - B. Texas Government Code 551.071: consultation with Board's attorney to seek legal advice

regarding appeal of parent complaint

C. Texas Government Code 551.074: personnel - resignations, terminations, additions, evaluations, appointments and reassignments

D. Texas Government Code 551.074: superintendent evaluation - appraisal and board expectations of superintendent

E. Texas Government Code 551.071: consultation with attorney

F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites

G. 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(LLEGAL)]