



**Workshop Agenda
Thursday, November 6, 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 Collection Report and Refund Requests
 - C. Approval of Low Attendance Day Waiver for Whitestone Elementary School
 - D. Construction - Consent
 1. Purchase of Musco Lighting for Stadiums through Buy Board
 2. Purchase of Athletic Turf Field for New Regional Stadium and Lt. Matthew Vandegrift Stadium through Buy Board
 - E. Policies CFB (Local) Accounting: Inventories, and DEC (Local) Compensation and Benefits: Leave and Absences
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Williamson County School Boards: Resolution for Key Areas Needing Legislative Action
 - B. State Assessment Results: Secondary
 - C. District and Campus Improvement Plans
 - D. Budget Priorities
 - E. Policy Governance Discussion
 - F. Major Maintenance Plan
 - G. Construction
 1. General Construction Update/Progress Report
 2. Discussion of the 1% Limit on Change Orders
 3. Discussion of Possible Action on Approval of Guaranteed Maximum Price GMP #1 for A. C. Bible, Jr./Memorial Stadium Renovation
 4. Discussion of Possible Construction Timeline Resulting from Demographic Report
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 551.071: 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(LLEGAL)]