



**Workshop Agenda  
Thursday, January 8, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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. Early Reading Instruments Report
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
  - C. TASB Legal Assistance Fund
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Discussion on Granting Freeport Exemptions
  - B. AEIS Annual Report and Hearing
  - C. Approval to Rezone NBCD 2790 to Bush Elementary
  - D. Review of Advanced Placement/ International Baccalauereate Data
  - E. Policy Governance: Governance Process Policies, Board - Superintendent Relations Policies, Executive Expectations Policies
  - F. Approval of High School/Middle School Attendance Zone Recommendations Effective 2009/2010 and 2010/2011
  - G. Budget Development for 2009/2010
    1. Proposed Budget Development Timeline
    2. Earliest Budget and Revenue Estimates
  - H. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - I. Construction
    1. General Construction Update/Progress Report
    2. Approval of Guaranteed Maximum Price #2 (GMP#2) for A. C. Bible, Jr./Memorial Stadium
    3. Approval of Guaranteed Maximum Price #1 (GMP#1) for WPA Building Renovation
    4. Discussion of Guaranteed Maximum Price #3 (GMP#3) for Four Points Middle School
    5. Discussion/Possible Action on Construction Timeline

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: consideration for appointment of athletic coordinator(s)
- 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
- F. Texas Government Code 551.074: discussion of superintendent evaluation

7. ACTION PURSUANT TO CLOSED SESSION

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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)]