



**Workshop Agenda
Thursday, February 4, 2010
Support Services Complex
204 W South St
Leander, 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. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Announcements
4. CITIZEN COMMENTS - Approximately 6:50 p.m.
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Executive Expectation Monitoring Report - EE-2 Emergency Superintendent and Senior Staff Succession
 - D. Governance Process Monitoring - GP-3 Board Job Description, and GP-5 Roles and Official Duties of the Board Officers
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. AEIS Annual Report and Public Hearing
 - B. District School Calendar for 2010/2011
 - C. Approval of the Order of the 2010 Board of Trustees Election and Approval of Joint Election Agreement
 - D. Fitnessgram Update
 - E. Executive Expectation Monitoring Report - EE-10 Communication and Counsel to the Board
 - F. TASB Policy Update 86, Affecting Local Policies: CFD (Local) Accounting Activity Funds Management, CLB (Local) Buildings, Grounds, and Equipment Management Maintenance, CV (Local) Facilities Construction, DGBA (Local) Personnel-Management Relations Employee Complaints/Grievances, EIE (Local) Academic Achievement Retention and Promotion, EIF (Local) Academic Achievement Graduation, FEA (Local) Attendance Compulsory Attendance,

- FEC (Local) Attendance-Attendance for Credit District Initiated Policies: DEA (Local) Compensation and Benefits - Salaries and Wages, DEC (Local) Compensation and Benefits - Leaves and Absences
- G. Internal Audit Update
- H. Budget Development for 2010/2011
 - 1. Earliest Enrollment, Budget, and Revenue Estimates
 - 2. Possible Release of Critical Professional/Teaching Positions
- I. Selection of External Auditor
- J. Construction
 - 1. General Update/Progress Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
 - A. Texas Government Code 551.071: consultation and privileged communication with Board's attorney regarding potential litigation related to compliance issues
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING

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)]