



**Workshop Agenda  
Thursday, March 4, 2010  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

**Textbooks being recommended for adoption will be available for review at the Board Meeting Workshop.**

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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. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - B. Texas Government Code 551.071: board private consultation to consult with legal counsel regarding pending litigation in the case styled A.G. a/n/fJ.R. v. Leander Independent School District, et al., Cause Number A-09-CA-057-LY in the United States District Court for the Western District of Texas, Austin Division
  - C. Texas Government Code 551.074: consideration of filling a campus administrative position
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
    1. Election of Region XIII Board of Directors Place 6
    2. Board Member Training Hours
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
  - C. Construction Consent
    1. GMP #3 for Support Services/Transportation Renovation Project
  - D. Policy Governance - Executive Expectation Monitoring Report - Financial Administration, EE8
  - E. Approval of Employee Contract Wording
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Textbook Adoption
  - B. Policy Governance - Executive Expectation Monitoring Report - Textbook and Instructional

- Material Selection, EE-13
- C. Policy Governance - Executive Expectation Monitoring Report - District Calendar, EE-14
- D. Policy Governance - Adoption of Results Policies
- E. Second Quarterly Budget Amendment/State Aid Update
- F. Renewal of Food Service Management Contract
- G. Renewal of Transportation Management Contract
- H. Changes to Transportation/Hazardous Routing Report
- I. Budget Development for 2010/2011
  - 1. Budget Update
  - 2. Early Release of Critical Professional/Teaching Positions
- J. Sale of Bonds
- K. Cooperative Purchasing Agreement
- L. Construction
  - 1. General Construction Update/Progress Report
  - 2. Discussion/Possible Action on Construction Time Line
  - 3. Resolution to Reimburse Bond Funds
  - 4. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School #8
  - 5. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School #8 Off-Site Infrastructure
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: internal auditor evaluation
  - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - C. Texas Government Code 551.072 purchase, exchange, lease or value of land for future or existing school sites
  - D. Texas Government Code 551.074: consideration of filling a campus administrative position
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING

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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)]