



**Workshop Agenda
Thursday, August 5, 2010
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. 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 7:00 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. Financial Report for June 2010
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Attendance Zone Charters
 - B. Call for Future School Names
 - C. Interlocal Agreement: Travis County Constable's Office
 - D. Annual Internal Audit Update
 1. General Internal Audit Update
 2. Approval of the 2010-2011 Internal Audit Plan
 - E. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-03
 - F. Leander Educational Excellence Foundation (LEEF) Memorandum of Understanding (MOU)
 - G. Budget Development 2010/2011
 1. Proposed 2010/2011 Budget Overview
 2. Certified Property Value Update and Approval of Property Appraisal Roll
 3. Proposed 2010 Tax Rates and Required Notice of Public Meeting
 4. 2010/2011 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement

for the Purchase of Attendance Credits

H. Construction

1. General Update/Progress Report
 2. Discussion/Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8
 3. Discussion /Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #8 Off-Site Infrastructure
8. 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 551.0821: personally identifiable information about a public school student: Level III Parent/Student Complaint
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)]