



**Workshop Agenda
Thursday, June 2, 2011
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

**THERE WILL BE A RECEPTION HONORING
JIM SNEERINGER BEGINNING
AT 6:15 P.M.**

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. RECESS FOR RECEPTION
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Oath of Office
4. CLOSED SESSION - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.074: reorganization of the Board
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Reorganization of the Board
 - B. Review of Communications with Appropriate Action
 - C. Special Recognitions
 1. HEB Recipient - Pleasant Hill Elementary School
 2. Coalition of Clubs and Culture of Kindness - Leander High School
6. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
7. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Policy Governance - Executive Expectation Monitoring Report - Staff Compensation and Support Plans, EE-05
 - D. Mobile Telephone Distribution
 - E. Williamson County JJAEP Memo of Understanding
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. TASB Convention - Appointment of Delegate/Alternate Delegate

- B. Annual School Health Advisory Council Report
- C. Energy Management Report
- D. Third Quarterly Budget Amendment/State Aid Update
- E. Budget Development for 2011/2112
 - 1. Budget Update
 - 2. Low Attendance Waivers
- F. Construction
 - 1. General Update/Progress Report
 - 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Grandview Hills Ancillary Buildings Renovation Project
- 9. 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 student(s) - status of pending special education hearings
 - C. Texas Government Code 551.071: consultation with attorney regarding grievance/complaint process
 - D. Texas Government Code 551.074 and 551.9821: Level III grievances/complaints against professional employees
 - E. Texas Government Code 551.071: consultation and privileged communication with Board's attorney, regarding potential litigation
 - F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
 - G. Texas Government Code 551.074: personnel - status report of pending employee litigation
 - H. Texas Government Code 551.076: security for Leander ISD
- 10. ACTION PURSUANT TO CLOSED SESSION
- 11. 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)]