



**Workshop Agenda  
Thursday, October 6, 2011  
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. 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: status update on previously filed student complaint
  - C. Texas Government Code 551.071: consultation with attorney regarding potential litigation
  - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
  - C. Policy Governance: Executive Expectation Monitoring Report EE - 7 Budget/Financial Planning
  - D. Hill Country Education Foundation MOU
  - E. Leander ISD Educational Excellence Foundation MOU
  - F. Approval of Annual Review of High School Allotment Goals and Measures
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Debt Management and Planning Presentation
  - B. School Health Advisory Council Membership (SHAC) Approval
  - C. Investments: Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
  - D. Policy Governance: Executive Expectation Monitoring Report, EE 15 - Learning Environment/Discipline

- E. Policy Governance: Executive Expectation Monitoring Report, EE 11 - Annual Report to the Public
- F. Purchasing Cooperative Report
- G. Replacement of Stage Curtains at Cedar Park High School, Leander High School and Leander Middle School
- H. Construction
  - 1. General Construction Update/Progress Report
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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  - C. Texas Government Code 551.071: consultation with attorney regarding potential litigation
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- 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)]