



**Workshop Agenda  
Thursday, July 19, 2012  
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 551.071: consultation with legal counsel regarding pending or threatened litigation in the claim styled C.L. b/n/f R.L. and E.L. v. Leander Independent School District, et al. and consideration of offer of settlement
  - C. Texas Government Code 551.071: consultation with attorney re docket #192-SE-0312
  - D. Texas Government Code 551.072: purchase, exchange, lease, or value of land for future school sites
  - E. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. TASB Director Expiring Term
    2. Set Date for Board Retreat
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. Approval of Tax Resale Deed
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Preliminary STAAR EOC (End of Course Exam) Summary Report - 2012

- B. TASB Policy Update 94, Affecting Local Policies: FFAF (LOCAL): WELLNESS AND HEALTH SERVICES – CARE PLANS District Initiated Policy: FL (LOCAL): STUDENT RECORDS
- C. Energy Management Report
- D. Budget Development for 2012/2013
  - 1. Budget Development Update
  - 2. Release of Positions
  - 3. Fund Balance Discussion
  - 4. Estimated Tax Rate Calculations
  - 5. Action to Call Meeting for the Purpose of Adoption of the 2012/2013 Budget and Tax Rate
- E. Construction
  - 1. General Construction Update/Progress Report
  - 2. Discussion of Guaranteed Maximum Price (GMP) #2 for High School #6/Future Middle School 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 551.071: consultation with legal counsel regarding pending or threatened litigation in the claim styled C.L. b/n/f R.L. and E.L. v Leander Independent School District, et al. and consideration of offer of settlement
  - C. Texas Government Code 551.072: purchase, exchange, lease, or value of land for future school sites
  - D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - E. Texas Government Code 551.074 and 551.0821: Level III parent grievances/complaints against professional employees
- 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)]