



**Workshop Agenda
Thursday, July 18, 2013
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
 - B. Texas Government Code 551.0821: consult 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 consider offer of settlement/mediation
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with attorney regarding contemplated litigation
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
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Approval of the Application of Private Lesson Funds
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Approval of Tax Resale Deed
 - B. EIC Local Policy Revision GPA/Class Rank
 - C. Texas State University Teacher Fellows Program
 - D. Energy Management Report

- E. Elementary Attendance Zoning for 2014/2015
- F. Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract, Approving an Official Statement; and Enacting Other Provisions Relating to Subject
- G. Budget Development for 2013/2014
 - 1. Budget Development Update
 - 2. Budget Planning Calendar Update
 - 3. Release of Positions
 - 4. Major Maintenance Reserve and Supporting Levy
 - 5. Estimated Tax Rate Calculations and Effect on Average Homeowner
 - 6. Action to Call Meeting for the Purpose of Adoption of the 2013/2014 Budget and Tax Rate
- H. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion of Guaranteed Maximum Price (GMP) #1 for Leander High School Science Lab Project
 - 3. Approval of Resolution to Reimburse Bond Funds
- 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 551.074: personnel - evaluation of superintendent
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.0821: consult 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 consider offer of settlement/mediation
 - E. Texas Government Code 551.071: consultation with attorney regarding contemplated litigation
- 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(LLEGAL)]