



**Workshop Agenda
Thursday, August 7, 2014
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: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.074: personnel - evaluation of superintendent
 - D. Texas Government Code 551.076: briefing and deliberation regarding LISD security audit
 - E. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. HB 5 Community and Student Engagement Report
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
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
 - D. Policy Governance: Executive Expectation, EE 3 - Treatment of Stakeholders
 - E. TASB Policy Update 99
TASB-initiated localized updates: Policy Update 99, affecting the following Local policies:
BDD (Local) Board Internal Organization: Attorney
BP (Local) Administrative Regulations
CFEA (Local) Payroll Procedures: Salary Deductions and Reductions
CK (Local) Safety Program: Risk Management
DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions

DBE (Local) Employment Requirements and Restrictions: Nepotism
DC (Local) Employment Practices
DK (Local) Assignment and Schedules
EHDC (Local) Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
FFF (Local) Student Welfare: Student Safety
FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

District-initiated localized updates, affecting the following Local policies:

DGBA (Local) Personnel-Management Relations: Employee Complaints/Grievances
DGBA (Exhibit) Employee Complaint Form – Level One
DH (Local) Employee Standards of Conduct
DH (Exhibit) Employee Standards of Conduct
EIC (Local) Academic Achievement: Class Ranking
EIE (Resolution) Suspend Portions of EIE (Local) for the 2014-15 School Year Only
EIF (Local) Academic Achievement: Graduation
FBA (Regulation) Equal Educational Opportunity: Service Animals
FNCD (Local) Student Conduct: Tobacco Use and Possession
F. Proposed Leander ISD Legislative Priorities - Texas 84th Legislative Session
G. Central Texas School Board Association (CTSBA) Resolution

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Action on Parameter Sale for Issuance of Remaining 2007 Bond Authorization
- B. Discussion Regarding Future Financial and Debt Options (Tax Levy, Bond Elections, Bond Structure and Tax Ratification Election)
- C. School Naming for Elementary #25 and High School #6
- D. Discussion of Elementary 25 Attendance Zoning Scenarios
- E. Texas State University Teacher Fellows Contract Approval
- F. Approval of Tax Resale Deed
- G. Budget Development for 2014/2015
 - 1. Proposed 2014/2015 Budget Overview
 - 2. Phase 1 Compensation Study and Recommended 2014/2015 Teacher and Non-Teacher Salary Scales and Raises
 - 3. Certified Property Value Update and Approval of Property Williamson Central Property Appraisal Roll
 - 4. Proposed 2014 Tax Rates and Required Notice of Public Meeting
 - 5. 2014/2015 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits

H. Construction

- 1. General Construction Update/Progress Report
- 2. Interlocal Agreement between City of Leander and Leander ISD Regarding Cost Sharing Agreement for Improvements to Municipal Drive
- 3. Discussion/Approval of Guaranteed Maximum Price (GMP) #1 for the Improvements to Municipal Drive

8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

- A. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- B. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- C. Texas Government Code 551.074: personnel - evaluation of superintendent

D. Texas Government Code 551.076: briefing and deliberation regarding LISD security audit

E. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative 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)]