



**Workshop Meeting Agenda  
Thursday, March 5, 2009  
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. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. Board Election for Region XIII ESC Board of Directors
3. CITIZEN COMMENTS
4. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Collection Report and Refund Requests
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Travis County Resource Officer Contract
  - B. Policies CV (Local) - Facilities Construction; FMG (Local) - Student Activities: Travel; FNCE (Local) - Student Conduct: Telecommunications Devices
  - C. Second Quarterly Budget Amendment/State Aid Update
  - D. Food Service Contract
  - E. Renewal of Transportation Management Contract
  - F. Changes to Transportation/Hazardous Routing Report
  - G. Budget Development 2009/2010
    1. General Development Update
    2. Capital Outlay Requests
    3. Possible Early Release of Critical Positions
  - H. Construction
    1. General Construction Update/Progress Report
    2. Discussion/Possible Approval of GMP #2 for WPA Renovation
    3. RFP Design Build John Gupton Stadium
    4. Authorization of Middle School Design Charette
    5. Naming of Southern Regional Stadium
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:

- A. Texas Government Code 551.074: personnel - resignations, terminations, additions, evaluations, appointments and reassignments
  - B. Texas Government Code 551.071: consultation with attorney
  - C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
  - D. Texas Government Code 551.076: security for Leander ISD campuses
  - E. Texas Government Code 551.074: internal auditor evaluation
  - F. Texas Government Code 551.071: to consult with legal counsel regarding pending litigation in the case styled A.G. a/n/fJ.R. v. Leander Independent School District, et.al., Cause Number A-09-CA-057-LY in the United States District Court for the Western District of Texas, Austin Division and in the case styled J.R. b/n/f A.G. v. Leander Independent School District, Docket No. 122-SE-0109, before a Special Education Hearing Officer for the State of Texas
7. ACTION PURSUANT TO CLOSED SESSION

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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(LEGAL)]