



**Workshop Agenda  
Thursday, June 3, 2004  
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
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Tour of Renovated LEO Facilities
  - B. Student Code of Conduct
  - C. TASB Delegate Assembly
  - D. Third Quarterly Budget Amendment/State Aid Update
  - E. MOU (Memorandum of Understanding) for Williamson County JJAEP
  - F. Budget Development - 2004/2005
  - G. Extra/Co-Curricular Charter
  - H. French at Middle School
  - I. Innovative Courses
  - J. Energy Management Report
  - K. Construction - 1. General Construction Update/Progress Report, 2. Capital Improvement Projects Program Manual, 3. Elementary #15 Schematic Design Presentation
5. CITIZEN COMMENTS
6. CLOSED SESSION
  - A. Personnel as Provided by Section 551.074
  - B. Acquisition of Property for Schools as Provided by Section 551.072
  - C. Litigation as Provided by Section 551.071
7. ACTION PURSUANT TO CLOSED SESSION

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)]