



**Workshop Agenda  
Thursday, May 3, 2007  
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. Adopt Resolution for Superintendent of the Year
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Approval of Tax Resale Deed(s) and Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Award of Bank Depository RFP
  - B. Campus Data and Assessment Coordinators Pilot Report
  - C. Leander ISD Local Policies: DEC Compensation and Benefits: Leaves and Absences; and CI School Properties Disposal
  - D. Weston Presentation of Grandview Hills Elementary School
  - E. Naming of North Performing Arts Center
  - F. Budget Development 2007/2008
    1. General Budget Development Update
    2. Early Release of Additional Positions
  - G. Construction
    1. General Construction Update/Progress Report
    2. Authorization for Use of Land Reserve Funds
    3. Approval of Guaranteed Maximum Price #1 (GMP #1) for the District Technology Center
    4. Approval of Guaranteed Maximum Price #1 (GMP#1) for the High School Athletic Additions
    5. Possible Award of Contract(s) for Elementary HVAC Replacement Projects at Block House Elementary and Cypress Elementary
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not

limited to:

- A. Texas Government Code 551.074: annual evaluation of internal auditor
- B. Texas Government Code 551.082: consider appeals of student discipline decisions
- C. Texas Government Code 551.082: consultation with attorney regarding student discipline appeals
- D. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- E. Texas Government Code 551.071: consultation with attorney
- F. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- G. Texas Government Code 551.076: security for Leander ISD campuses

#### 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)]