



**Workshop Agenda  
Thursday, November 1, 2007  
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. 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. Approval of Tax Resale Deed and Refund Request
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. State Assessment Results: Special Programs
  - B. Employee Health Insurance Options
  - C. Instructional Resource Request
  - D. Proposal for Board Approval of High School Allotment Goals
  - E. TASB Policy Update 81; Local Policies AE: Educational Philosophy/Mission Statement; DEE: Compensation and Benefits: Expense Reimbursement; GBAA: Information Access: Requests for Information
  - F. Major Maintenance Report
  - G. Budget Priorities
  - H. Travis Central Appraisal District (TCAD) Board of Directors Election
  - I. Williamson Central Appraisal District (WCAD) Board of Directors Election
  - J. District and Campus Improvement Plans
  - K. Construction
    1. General Construction Update/Progress Report
    2. Guaranteed Maximum Price #2 (GMP#2) for the Cedar Park Middle School Additions
    3. Guaranteed Maximum Price #3 (GMP#3) for the Elementary #20 Project
    4. Presentation of District Graphic Standards
5. CITIZEN COMMENTS
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,

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

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)]