



**Workshop Agenda
Thursday, January 10, 2008
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. Tax Collection Report and Refund Request(s)
 - C. Financial Report for November
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. 2008/2009 School Calendar
 - C. Budget Development for 2008/2009
 1. Budget Calendar
 2. Budget Priorities
 - D. Adoption of Elementary School Attendance Zones for 2008.2009/2009.2010
 - E. Energy Management Resolution
 - F. Interlocal Agreement with Block House Creek MUD for use of Pool
 - G. LISD Administrator Evaluation System
 - H. Naming LISD Elementaries #20 - #23
 - I. Construction
 1. General Construction Update/Progress Report/Possible Action on Construction
 2. Resolution to Reimburse Bond Funds
 3. Guaranteed Maximum Price #2 (GMP#2) for the Elementary #21 Project
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, evaluations, appointments and reassignments
 - B. Texas Government Code 551.074: internal audit report regarding personnel information

- C. Texas Government Code 551.071: consultation with attorney
 - D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
 - E. 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)]