



**Workshop Agenda  
Thursday, April 3, 2008  
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 Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Employee Health Care Insurance Program: Self Funded Health Insurance
  - B. Program Evaluation
  - C. Consideration of Interlocal Agreement with the City of Cedar Park for Lease of Faubion Elementary Site for Youth Baseball
  - D. Middle School Coordinated School Health Program
  - E. High School #5 Grade Configuration
  - F. TASB Policy Update 82; Affecting (Local) Policies as Reflected on TASB Instruction Sheet
  - G. Budget Development 2008/2009
    1. General Budget Development Update
    2. Early Release of Capital Outlay
    3. Early Release of Additional Positions
  - H. Construction
    1. General Construction Update/Progress Report
    2. Construction Manager at Risk (CMAR) Contracts for Elementary #22, Elementary #23, High School #5, Bible Stadium Renovations, and Ancillary Projects
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:
  - A. Texas Government Code 551.0821: consideration of Level 3 student athletic appeal
  - B. Texas Government Code 551.074: personnel - resignations, terminations, additions, evaluations, appointments and reassignments

- C. Texas Government Code 551.074: renewal and proposed non-renewal of term contract employees
- D. Texas Government Code 551.074: renewal and termination of probationary contract employees at the end of the contract period
- 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(LLEGAL)]