



**Workshop Agenda
Thursday, August 7, 2008
Support Services Complex
204 W South St
Leander, 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 Deed Without Warranty and Tax Refund Request(s)
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Review of High School Allotment Goals and Measures
 - B. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List
 - C. LISD Technology Report
 - D. Budget Development 2008/2009
 1. Budget Development Update
 2. Final Release of 2008/2009 Positions
 3. Certified Property Value Update
 4. Chapter 41 Equalization Choice Selection
 - E. Construction
 1. General Update/Progress Report/Action on Construction
 2. Approval of Guaranteed Maximum Price #2 (GMP#2) for Four Points Middle School (Middle School #7)
 3. Guaranteed Maximum Price #1 (GMP#1) for Lt. Matthew Vandegrift High School (High School #5)
 4. Discussion of Architect(s) for Middle School #8 and High School #6
 5. Discussion of Construction Manager(s) at Risk for Elementary #24, Elementary #25, Middle School #8, and High School #6
 6. Life Cycle Cost and Renovations for A.C. Bible, Jr./Memorial Stadium
 7. Regional Stadium/Bible Stadium Renovation Information

5. CITIZEN COMMENTS

6. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:

A. Texas Government Code 551.071: consultation with Board's attorney to seek legal advice regarding complaint process

B. Texas Government Code 551.0821: consider parent appeal of student attendance/admission decision

C. Texas Government Code 551.074 and 551.0821: consider appeal of treatment of student by campus administrator

D. Texas Government Code 551.074: personnel - resignations, terminations, additions, evaluations, 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

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)]