



**Workshop Agenda
Thursday, October 2, 2008
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:30 PM**

THERE WILL BE A RECEPTION FOR STAFF WHO ASSISTED IN THE HURRICANE IKE EFFORTS BEGINNING AT 6:00 PM. THE BOARD MEETING WILL BEGIN AT 6:30 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
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Overview of State Assessments: Elementary Results
 - B. Demographic Update
 - C. Public Hearing on Schools FIRST (Financial Indicator Rating System of Texas)
 - D. Adoption of Broker/Dealer List
 - E. Purchasing Cooperative Report
 - F. Consideration and Adoption of Superintendent Evaluation System
 - G. Policy Governance Discussion
 - H. Construction
 1. General Construction Update/Progress Report
 2. Update of Location for Memorial Wall
 3. Discussion on Purchase of Musco Lighting for Stadiums Through Buyboard
 4. Discussion on Purchase of Athletic Turf Field for Stadiums Through Buyboard
 5. Discussion of New Regional Stadium Specifications
 6. Discussion of Resolution to Reimburse Bond Funds
 7. Approval of Guaranteed Maximum Price #2 (GMP#2) for Elementary #23 (River Ridge Elementary School)
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: review of superintendent's performance and goals
 - 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(LEGAL)]