



**Workshop Agenda
Thursday, February 5, 2009
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
 1. LEEF Check Presentation
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Calendar for the 2009/2010 School Year
 - B. TASB Policy Update 84, Affecting Local Policies BJCF (Local): Superintendent Nonrenewal; CDA (Local): Other Revenues Investments; CE (Local): Annual Operating Budget; CI (Local): School Properties Disposal; CNA (Local): Transportation Management Student Transportation; DFBB (Local): Term Contracts Nonrenewal; EEH (Local): Instructional Arrangements Homebound Instruction; FDB (Local): Admissions Intradistrict Transfers and Classroom Assignments; FNCE (Local): Student Conduct Telecommunications/Electronic Devices; and FO (Local): Student Discipline
 - C. Selection of External Auditor
 - D. Student Transfer Moratoria for 2009/2010
 - E. Approval of the Order of the 2009 Board of Trustees Election and Approval of Election Services Contracts and Joint Election Agreements
 - F. Approval of Employee Contract Wording
 - G. Presentation of Teacher Evaluation System
 - H. Budget Development for 2009/2010
 1. Budget Update
 2. Possible Release of Critical Professional/Teaching Positions
 - I. Construction
 1. General Construction Update/Progress Report
 2. Discussion of the 1% Change Order Policy

3. Resolution Authorizing Conveyance of Right of Way at the Intersection of CR 271 and East Crystal Falls Blvd. to the City of Leander

4. Naming LISD Central Regional and Southern Regional Stadiums

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: contract of superintendent

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

F. Texas Government Code 551.071: board private consultation with attorney to seek advice about pending or contemplated litigation involving two student special education appeals

G. Texas Government Code 551.071: board private consultation to consult with legal counsel regarding pending litigation in the case styled A.G. a/n/fJ.R. v. Leander Independent School District, et al., Cause Number A-09-CA-057-LY in the United States District Court for the Western District of Texas, Austin Division

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)]