



**Workshop Agenda  
Thursday, May 7, 2009  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:30 PM**

A Reception for All - State Students will begin at 6:00 p.m. The Board meeting will begin at 6:30 p.m.

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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
    1. Student Presentation
    2. Enrollment/Student Transfer Moratorium Update
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Freeport Exemption/Economic Development Discussion
  - B. Bond Sale
  - C. Board Resolution Expressing Official Intent to Reimburse Costs of the School Building Project
  - D. Bank Depository Contract
  - E. Stimulus Funding for Buses
  - F. Budget Development for 2009/2010
    1. General Budget Update
    2. Possible Release of Critical Professional/Teaching Positions
  - G. Construction
    1. General Construction Update/Progress Report
    2. Discussion/Possible Approval of GMP #1 for Support Services/Transportation Services Facility Renovations
    3. Discussion/Possible Action on Naming the South Regional Stadium
    4. Discussion of Schematic Design Presentation for John Gupton Stadium
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: consideration of proposed elementary principal candidates

C. Texas Government Code 551.071: consultation with attorney

D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites

E. Texas Government Code 551.076: security for Leander ISD campuses

7. ACTION PURSUANT TO CLOSED SESSION

A. Debriefing of Board Meeting

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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(LEGAL)]