



**Workshop Agenda
Thursday, June 4, 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. Destination Imagination Recognition
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Energy Management Report
 - B. Williamson County JJAEP Memo of Understanding (MOU)
 - C. Third Quarterly Budget Amendment/State Aid Update
 - D. Budget Development for 2009/2010
 1. General Budget and Legislative Update
 2. Release of Positions
 - E. Construction
 1. General Construction Update/Progress Report
 2. Design Development Presentation for John Gupton Stadium
 3. Discussion of GMP #2 for the Support Services/Transportation Facility Renovation
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 551.0821: consideration of level 3 grievance for out of district transfer
 - C. Texas Government Code 551.071 consultation with attorney regarding potential roofing litigation
 - D. Texas Government Code 551.074: update on EEOC complaint and update on concerns

regarding professional employee

E. Texas Government Code 551.071: consultation with attorney

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

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

7. ACTION PURSUANT TO CLOSED SESSION

A. Debriefing of Board Meeting

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)]