



**Workshop Agenda
Thursday, August 6, 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. Board Retreat, September 26, 2009
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for June
 - D. TASB Policy Update 85, Affecting Local Policies - CNB (LOCAL) TRANSPORTATION MANAGEMENT: DISTRICT VEHICLES, CQ (LOCAL) ELECTRONIC COMMUNICATION AND DATA MANAGEMENT, DBB (LOCAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES, FL (LOCAL) STUDENT RECORDS, GRA (LOCAL) RELATIONS WITH GOVERNMENTAL ENTITIES: LOCAL GOVERNMENTAL AUTHORITIES, DFBB (LOCAL) TERM CONTRACTS: NONRENEWALS, DEC (LOCAL) COMPENSATION AND BENEFITS: LEAVES AND ABSENCES
 - E. Acceptance of Tobacco Awareness Education Grant
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Valence Update
 - B. 313 Agreements
 - C. Freeport Exemption Update
 - D. TASB Board of Directors, Region 13, Position C; Resolutions
 - E. HB3 Graduation Requirements/LISD Graduation Requirements
 - F. Annual Review of High School Allotment Goals and Measures
 - G. 2009/2010 Student Code of Conduct
 - H. Investments
 1. Annual Investment Report with Review of Investment Policy/Adoption of Broker/Dealer List

2. Resolution Amending Authorized Representatives for First Public Lone Star and TexPool
- I. Budget Development for 2009/2010
 1. Proposed Budget Overview
 2. Certified Property Value Update and Tax Rate Calculation
 3. Tax Rate Calculations and Required Notice of Public Meeting
 4. 2009/2010 Chapter 41 Wealth Equalization Choice Selection

J. Construction

1. General Construction Update/Progress Report
2. Discussion/Approval of Turf Repair at Cedar Park High School
3. Schematic Design Presentation for Middle School #8

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: superintendent evaluation
- C. Texas Government Code 551.071 consultation with attorney regarding potential roof and marketing agreement litigation
- D. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
- E. Texas Government Code 551.071: consultation with attorney
- F. Texas Government Code 551.076: security of electronic data for campuses
- 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)]