



**Workshop Agenda
Thursday, September 3, 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. A+ Education Grant Recipients from LISD
 2. LEEF Presentation
 3. Enrollment Update
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
 - C. Annual Review of Policy FFG (Legal) Student Welfare: Child Abuse and Neglect
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Review of 2009 State Test Results
 - B. Policy EIF (Local): LISD Minimum Graduation Requirements
 - C. School Health Advisory Council (SHAC) Annual Report and Membership Recommendation
 - D. Setting the Tax Rate for 2009/2010
 - E. Budget - Request for Additional Teaching Contingencies
 - F. Construction
 1. General Construction Update/Progress Report
 2. Approval of Request for Qualifications (RFQ) for Architectural Services for Middle School #9
 3. Approval of Selection of Construction Delivery Method and Request for Proposals (RFP) for Construction Manager for Middle School #9
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code,
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, evaluations, appointments and reassignments
 - B. Texas Government Code 551.071: consultation with attorney to provide update of former employee pending workers comp appeal

7. ACTION PURSUANT TO CLOSED SESSION
8. 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(LLEGAL)]