



**Workshop Agenda
Thursday, October 1, 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
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Approval of Purchase of Stadium Structure for John Gupton Stadium Through the Buy Board
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Overview of State Assessments: Elementary Results
 - B. Policy GRA (Local) Relations with Governmental Entities/Local Governmental Authorities
 - C. Schools FIRST(Financial Integrity Rating System of Texas) Financial Indicator System
 - D. Nominations for Travis Central Appraisal District Board
 - E. Nominations for Williamson Central Appraisal District Board
 - F. Internal Audit Update
 - G. Purchasing Cooperative Report
 - H. Intra-District Athletic Transfers
 - I. Construction
 1. General Construction Update/Progress Report
 2. Discussion/Possible Approval of the Relocation of the Athletics Office to John Gupton Stadium
 3. Discussion/Possible Approval of Baseball Field Improvements at Leander High School
 4. Discussion/Possible Approval of Purchase of Baseball Bleachers at Leander High School
 5. Design Development Presentation for Middle School #8
5. CITIZEN COMMENTS
6. CLOSED SESSION - For purposes permitted by Texas Government Code,
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
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(LEGAL)]