



**Workshop Meeting Agenda
Thursday, November 4, 2010
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. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.072: purchase, exchange, lease or value of land for future or existing school sites
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
 1. Early Reading Instruments Report
 2. Travis Central Appraisal District
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Policy Governance, Executive Expectation - 11: Annual Report to the Public
 - D. District and Campus Improvement Plans
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Overview of State Assessments: Secondary Results
 - B. Opening Date of Middle School #8
 - C. Middle/High School Attendance Zone Recommendation
 - D. Major Maintenance Plan
 - E. Adoption of Freeport Exemption
 - F. Policy Governance, Executive Expectation - 6: Staff Evaluation
 - G. Leander ISD Legislative Agenda
 - H. Approval of Food Service Positions
 - I. Construction

1. General Construction Update/Progress Report
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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9. ACTION PURSUANT TO CLOSED SESSION
10. 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)]