



**Workshop Agenda  
Thursday, August 4, 2011  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 551.076: briefing and deliberation regarding LISD security audit
  - C. Texas Government Code 551.074: consideration of exit agreement between Leander ISD and Renli Montoya
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
    1. TASB - District 13B Board of Director's Position Candidates
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. Financial Report for June
  - D. Construction Consent
    1. Possible Approval of Guaranteed Maximum Price (GMP) #4 for Grandview Hills Ancillary Buildings Renovation
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Election Code Changes Update
  - B. AYP and TEA Accountability System
  - C. 2011/2012 Student Code of Conduct and Changes in Definitions
  - D. Travis County JJAEP Memorandum of Understanding (MOU)
  - E. Leander Educational Excellence Foundation (LEEF) and Hill Country Education Foundation (HCEF) Memorandums of Understanding (MOUs)
  - F. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE - 03

- G. Budget Development for 2011/2112
  - 1. Proposed 2011/2012 Budget Overview
  - 2. Certified Property Value Update and Approval of Property Appraisal Roll
  - 3. Proposed 2011 Tax Rates and Required Notice of Public Meeting
  - 4. 2011/2012 Chapter 41 Wealth Equalization Choice Selection and Option 3 Agreement for the Purchase of Attendance Credits
- H. Construction
  - 1. General Update/Progress Report
- 8. 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 551.076: briefing and deliberation regarding LISD security audit
  - C. Texas Government Code 551.074: consideration of exit agreement between Leander ISD and Renli Montoya
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING

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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)]