



**Workshop Meeting Agenda
Thursday, September 6, 2012
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 551.071, and 551.129: consultation with legal counsel regarding pending litigation in the case styled Patrick v. Leander Independent School District, Cause Number 1:12-CV-00155 in the United States District Court for the Western District of Texas, Austin Division
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. **CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
 1. A+ Education Foundation - 2012 Grant Program
4. **COMMUNICATIONS/POSSIBLE ACTION ITEMS**
 - A. Review of Communications with Appropriate Action
 1. Enrollment Update
 2. Annual Review of Policy FFG (Legal) Student Welfare: Child Abuse and Neglect
 3. Appointment of Delegate and Alternate Delegate for TASB Convention
 4. Class Size Waivers
5. **CITIZEN COMMENTS** - (Approximately 7:00 p.m.)
6. **CONSENT /POSSIBLE ACTION ITEMS**
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refund Requests
 - C. Financial Report for July
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. High School Design Charette Presentation
 - B. Leander ISD Educational Excellence Foundation (LEEF) Memorandum of Understanding (MOU) Amendment and Hill Country Education Foundation (HCEF) Memorandum of

Understanding (MOU) Amendment

C. 2012/2013 Williamson County JJAEP Memo of Understanding (MOU)

D. Executive Expectation Monitoring Report: EE - 7 Budget/Financial Planning

E. Construction

1. General Construction 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 551.074: personnel - evaluation of superintendent

C. Texas Government Code 551.071 and 551.129: consultation with legal counsel regarding pending litigation in the case styled Patrick v. Leander Independent School District, Cause Number 1:12-CV-00155 in the United States District Court for the Western District of Texas, Austin Division

D. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed

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(LEGAL)]