



**Workshop Meeting Agenda
Thursday, November 1, 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 551.0821: receive advice from legal counsel regarding litigation styled Civil Action No. 1:12-cv-589-LY, C.L. by next friend and guardian for R.L. and E.L. v. Leander Independent School District, et al, 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
 - D. Texas Government Code 551.071: consultation with attorney regarding pending litigation - Docket #192-SE-0312
- 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. Travis Central Appraisal District Board of Directors Nominee
- 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. District and Campus Improvement Plans
 - D. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
 - E. Investments: Annual Investment Report with Review of Investment Policy and Adoption of Broker/Dealer List
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Major Maintenance Plan Update
 - B. Drop Out Prevention Update

- C. Follow-Up to Demographic Report - Including Future Campuses and School Sites
- D. Update on *Bring Your Own Technology* Initiative
- E. Construction
 - 1. General Construction Update/Progress Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.071, and 551.0821: receive advice from legal counsel regarding litigation styled Civil Action No. 1:12-cv-589-LY, C.L. by next friend and guardian for R.L. and E.L. v. Leander Independent School District, et al, in the United States District Court for the Western District of Texas, Austin Division.
 - C. Texas Government Code 551.071: consultation with attorney regarding pending litigation - Docket #192-SE-0312
 - 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)]