



**Workshop Meeting Agenda
Thursday, May 2, 2013
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 551.074: personnel - consideration of proposed non-renewal of teacher term contract at the end of teacher term contract
- C. Texas Government Code 551.074: personnel - consideration of term, probationary, and Non Chapter 21, employment contract renewals for administrators, teachers, and other professional educators
- D. Texas Government Code 551.074: personnel - consider non-renewal/termination effective at the end of teacher probationary contract
- E. Texas Government Code 551.074: Consideration of teacher probationary contract extension
- F. Texas Government Code 551.0821: Deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- G. Texas Government Code 551.071: consultation with legal counsel regarding pending or threatened litigation in the claim styled C.L. b/n/f R.L. and E.L. v. Leander Independent School District, et al.

3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)

- A. Announcements/Recognition
 - 1. FCCLA (Family, Career and Community Leaders of America), Culinary Arts, and DECA Recognition

4. COMMUNICATIONS/POSSIBLE ACTION ITEMS

- A. Review of Communications with Appropriate Action

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. TEA Instructional Materials Allotment (IMA)/Texas Essential Knowledge and Skills (TEKS)

Certification

D. Policy Governance - Executive Expectation Monitoring Report - Staff Evaluations: EE-06

E. Policy Governance - Executive Expectation Monitoring Report - Curriculum and Instruction: EE 12

F. Construction

1. Selection of Construction Manager for Additional Science Labs at Charles Rouse High School

2. Discussion/Possible Action to Award Contract for Architectural Service to Fields & Associates Architects for Additional Science Labs at Leander High School, Cedar Park High School, and Vista Ridge High School

3. Selection of Construction Delivery Method for Additional Science Labs at Leander High School, Cedar Park High School, and Vista Ridge High School

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

A. 2013/2014 Student Dress Code

B. Policy Governance - Executive Expectation 04: Staff Treatment

C. Sale and Disposal of Instructional Materials

D. Award of Bank Depository Bid

E. Authorization for Administration to Sign Interlocal Agreement with West Texas Food Service Cooperative

F. Budget Development for 2013/2014

1. General Development Update

2. Early Release of Capital Outlay Requests

G. Construction

1. General Construction Update/Progress Report

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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(LEGAL)]

