



**Workshop Agenda
Thursday, September 4, 2014
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 551.076: security devices and security audit – discuss security audit
 - C. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Education Code 551.071: consultation with attorney regarding pending/contemplative litigation
3. **CALL TO ORDER - CONTINUED** (Approximately 6:45 p.m.)
 - A. Announcements/Recognition
 1. A+ Education Foundation - 2014 Grant Program
 2. Texas Comptroller Leadership Circle Platinum Award for Transparency
4. **COMMUNICATIONS/POSSIBLE ACTION ITEMS**
 - A. Review of Communications with Appropriate Action
 1. Enrollment Update
 2. Annual Review of Policies Regarding Reporting Child Abuse and Neglect
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 July
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Overview of 2014 State Accountability Results
 - B. Anti-Bullying Update
 - C. Elementary #26 Attendance Zoning Discussion
 - D. Expectation Monitoring Report - Staff Compensation and Support Plans, EE-05

- E. Executive Expectation Monitoring Report - EE-7 Budget/Financial Planning
- F. Board Policy Review: FNF (Local): Student Rights and Responsibilities: Interrogations and Searches and GRA (Local): Relations with Governmental Entities: State and Local Governmental Authorities
- G. Granting Adjunct Staff Member Status
- H. Construction
 - 1. General Construction Update/Progress Report
 - 2. Interlocal Agreement Between City of Leander and Leander Independent School District Regarding Cost Sharing Agreement for Improvements to Municipal Drive
 - 3. Discussion/Approval of Guaranteed Maximum Price (GMP) #1 for the Improvements to Municipal Drive
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.076: security devices and security audit – discuss security audit
 - D. Texas Education Code 551.071: consultation with attorney regarding pending/contemplative litigation
- 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)]