



**Workshop Agenda  
Thursday, May 4, 2006  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

The meeting will begin with a brief ROTC Presentation.

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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. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
  - A. Chapter 3 - Do What Works - Replicating Success
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Master Planning of Educational Facilities Presentation
  - B. Counselors - Comprehensive Guidance Program/Comparison
  - C. Renewal of Sodexo Services Food Service Contract
  - D. Student Mentoring Program
  - E. Changes to Transportation/Hazardous Routing Report
  - F. Possible Approval of Amendment to 2006 Major Maintenance Plan
  - G. 2006/2007 Student Calendar Change
  - H. Leander ISD Board Policy Update 77, FNAA(LOCAL): Student Expression: Distribution of Nonschool Literature, & FNAB(LOCAL): Student Expression: Use of School Facilities for Nonschool Purpose
  - I. 2006/2007 Budget Development
    1. General Development Update
    2. Early Release of Critical Positions
  - J. Construction
    1. Construction Update/Progress Report
    2. Possible Approval of Interlocal Land Development Agreement with the City of Leander
    3. Approval of GMP#6 for HS#4/MS#6 Offsite Infrastructure Project
    4. Purchase of Portable Classroom Buildings
6. CITIZEN COMMENTS

7. CLOSED SESSION - For purposes permitted by Texas Government Code, including, but not limited to:

- A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
- B. Texas Government Code 551.071: consultation with attorney
- C. Texas Government Code 551.072: purchase, exchange, lease or value of land for future school sites
- D. Texas Government Code 551.076: security for Leander ISD campuses

8. ACTION PURSUANT TO CLOSED SESSION

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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(LLEGAL)]