

Workshop
Thursday, September 13, 2007 6:00 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Meeting Called to Order

2. Closed Session

2.A. Attorney Consultation (551.071)

2.A.1. Trustees will adjourn into closed session as permitted under Texas Government Code section 551.071, to consult with legal counsel regarding the issues concerning the publication of the Board's meeting materials to the public prior to Board meetings

2.A.2. Trustees will adjourn into closed session as permitted under Texas Government Code section 551.071, to consult with legal counsel regarding the issues concerning the public's participation in discussion regarding action items during meetings of the Board of Trustees outside the public comment/open forum agenda item

3. Action Resulting from Closed Session

3.A. Consider and take action as appropriate regarding the issues concerning the publication of the Board's meeting materials to the public prior to Board meetings

3.B. Consider and take action as appropriate regarding the issues concerning the public's participation in discussion regarding action items during meetings of the Board of Trustees outside the public comment/open forum agenda item

4. Consider and take action as appropriate on the purchase of real estate consisting of 37.17 acres located at 755 West Highway 21, Cedar Creek, Bastrop County, Texas 78612 (A7, Barker, Martha) from Jaime and Yolanda Torres for \$444,000.00. The property is expected to be utilized for the construction of a Centralized Multi-Purpose Athletic Stadium for the District. The project budget for the stadium is \$17,000,000.00, as approved by the voters in the 2007 bond election.

5. Board discussion on naming the new high school

6. Team Building Exercises

7. Adjournment