Minutes of Regular Meeting

The Board of Trustees
Leander Independent School District

STATE OF TEXAS
COUNTY OF WILLIAMSON

A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, October 1, 2026, beginning at 6:17 PM in Linda Lippe Instructional Materials Center, 1775 W New Hope Drive, B1001.01 and B1001.02, Cedar Park, Texas 78613. The following members were present: Anna Smith, Sade Fashokun, Nekosi Nelson, Trish Bode, Paul Gauthier, Gloria Gonzales-Dholakia, and Laura Marques.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   - A. Pledge of Allegiance
   - B. Moment of Silence
3. **RECOGNITION**
   - A. Spotlight on Learning: Hisle Elementary School
4. **CITIZEN COMMENTS**

   Five citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**
   - A. Consider Adoption of Local Policy FA
   - B. Consider Approval of the Construction Procurement Method for the Repurposing of Faubion Elementary School
   - C. Consider Approval of Minutes of Regular and Called Board Meetings
   - D. Consider Approval of Remote Homebound Waiver
   - E. Consider Approval to Transfer Funds from the Assigned General Fund Balance and Unrestricted General Fund Balance to the Self-Insured Healthcare Fund

   I move the Consent Agenda items be approved as presented. This motion, made by Dr. Gloria Gonzales-Dholakia and seconded by Dr. Laura Marques, passed seven in favor and none opposed. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor.
6. **SUPERINTENDENT'S REPORT**
   - A. Empowered Student Learning
   - B. Empowered Staff Learning

C. Safe and Innovative Learning Environments

7. **DISCUSSION / ACTION ITEMS**

   A. STUDENT LEARNING

      1. Discussion of Board Goal Report – Guardrail 4 Impactful Family Engagement

   B. GOVERNANCE

      1. Discussion of the Completion of the September 30, 2025, Resolution Regarding Sustainability and Long-Range Planning for Leander ISD

   C. OPERATIONS

      1. New Hope High School (NHHS) Design Update
      2. Discussion of Early College High School (ECHS) Location
      3. Discussion of Elementary Schools #31 and #32

8. **CLOSED SESSION**

   The Board of Trustees went into Closed Session at 9:47 PM after the Board President announced the right to do so under:

   A. Texas Government Code 551.071: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter

   B. Texas Government Code 551.074: personnel - deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

   C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

   The Board of Trustees returned to Open Session at 10:19 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider recommendation for termination of term contract of Police Chief Lucretia "Sha" Rogers, for cause and in the best interests of the District pursuant to Board Policy DFBB(LOCAL) and DFAB(LEGAL)

      I move that the Board approve the recommendation for termination of term contract of Police Chief Lucretia "Sha" Rogers, for cause and in the best interests of the District pursuant to Board Policy DFBB(LOCAL) and DFAB(LEGAL). This motion, made by Nekosi Nelson and seconded by Dr. Laura Marques, passed seven in favor and none opposed. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.

Time: 11:17 PM

These minutes were read and approved by the Board of Trustees on the 15th day of October 2026.

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President Secretary

Copies of Board information referred to are attached to the official minutes or filed in the office indicated.