Minutes of Regular Meeting with Public Hearing

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, May 29, 2025, beginning at 6:17 PM in Cedar Park Middle School Library, 2100 Sun Chase Blvd., Cedar Park, TX 78613. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Sade Fashokun, Trish Bode, Paul Gauthier, Nekosi Nelson, and Francesca Romans (arrived at 6:56 PM).

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: Substitute Teacher Program
   B. Video Recognitions
      1. Career and Technical Education (CTE) Achievement: Health Occupation Students of America (HOSA)
      2. HEB Excellence Award Nominee Dr. Amy Sharp, River Place Elementary
      3. Speech Language Pathologists Appreciation Week, May 19–23
      4. Texas High School Coaches Association (THSCA) Coach of the Year – Drew Sanders, Vandegrift High School
      5. Texas Science & Engineering Fair
      6. UIL Theatrical Design State Medalists
      7. UIL Track & Field State Medalists
4. **CITIZEN COMMENTS**
   34 citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. Discussion of Federal Funds Overview and Public Hearing
6. **CITIZEN COMMENTS FOR FEDERAL FUNDS OVERVIEW AND PUBLIC HEARING**
   No citizens addressed the Board of Trustees for the Federal Fund Overview Public Hearing.

7. **CONSENT AGENDA**

   A. Consider Approval of Minutes of Regular and Called Board Meetings

      I move the Board approve the Consent Agenda items as presented.This motion, made by Anna Smith and seconded by Trish Bode, passed unanimously with seven in favor, none opposed.

8. **SUPERINTENDENT'S REPORT**

   A. Empowered Student Learning

   B. Empowered Staff Learning

   C. Safe and Innovative Learning Environments

9. **DISCUSSION/ACTION ITEMS**

   A. GOVERNANCE

      1. Legislative Committee Update

   B. OPERATIONS

      1. Discussion of Long-Range Planning Framework- Facility Optimization
      2. Discussion of Administration to Seek Request for Qualifications for the Review and Verification of Cost Savings Estimates
      3. Discussion of 2024-2025 Budget Projections
      4. Discussion of 2025 Certified Estimated Property Values and Recapture
      5. Consider Approval of FY25 Budget Amendment - #13

         I move that the Board of Trustees approve FY25 Budget Amendment - #13 as presented. This motion, made by Trish Bode and seconded by Anna Smith, passed unanimously with seven in favor, none opposed.

10. **CLOSED SESSION**

    The Board went into closed session at 12:03 AM 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 returned to open session at 12:10 AM.

11. **ACTION PURSUANT TO CLOSED SESSION**

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 12:10 AM on May 30, 2025

These minutes were read and approved by the Board of Trustees on the 19th day of June 2025.

_____ _____

President Secretary

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