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, April 11, 2024, beginning at 6:16 PM at Concordia University Texas, located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Trish Bode, Sade Fashokun, Paul Gauthier, and Francesca Romans.

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: Pleasant Hill Elementary School
   B. Video Recognitions
      1. American Bandmasters Association Inductees: Mike Howard & Robert Herrings
      2. Career and Technical Education (CTE) Achievement: ProStart
      3. Career and Technical Education (CTE) Achievement: Texas Association of Future Educators (TAFE)
      4. National Library Week, April 8 - 12
      5. UIL Girls Basketball State Finalist - Cedar Park High School
4. **CITIZEN COMMENTS** ***(See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)***

   Two citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion made by Trish Bode and seconded by Anna Smith passed seven in favor and none opposed.

   A. Consider Approval of Budget Amendments

B. Consider Approval of Guaranteed Maximum Price #2 for Cedar Park High School Modernization

6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

C. Empowered Staff Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Empowered Staff Formative Review

B. GOVERNANCE

C. OPERATIONS

1. Overview of Transportation Department
2. Discussion of 2024-2025 Hazardous Routes
3. Consider Approval of Food Service Management Company (FSMC) Contract Renewal

I move that the Board approve the Food Service Management Company contract as presented and authorize the District designee, Brandon Evans, to sign the contract with Southwest Foodservice Excellence for the 2024-2025 school year. This motion made by Anna Smith and seconded by Christine Mauer passed seven in favor and none opposed.

4. Consider Adoption of 2024-2025 Instructional Materials

I move the Board of Trustees adopts the instructional materials as presented, for use and subsequent purchase, using the Leander Independent School District 2024 Instructional Materials and Technology Allotment (IMTA), and additional fund balance, as required, to meet the instructional materials needs of our staff and students. This motion made by Christine Mauer and seconded by Francesca Romans passed seven in favor and none opposed.

5. Consider Approval of Budget Amendment

I move the Board of Trustees approve the budget amendment to the 2023-2024 budget to cover the purchase of instructional materials as presented. This motion made by Christine Mauer and seconded by Francesca Romans passed seven in favor and none opposed.

6. Discussion of 2023-2024 Budget Projections

8. **CLOSED SESSION**

The Board went into closed session at 8:39 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: 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 from closed session at 8:44 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**
10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 8:44 PM

These minutes were read and approved by the Board of Trustees on the 23rd day of May 2024.

_____ _____

President Secretary

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