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, February 13, 2025, beginning at 6:15 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.

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: Glenn High School
   B. Video Recognitions
      1. National School Counselor Week, February 3 - 7
      2. Texas Music Educators Association (TMEA) - All-State Band & Choir Musicians
      3. UIL State Champion 6A Football - Vandegrift High School
      4. Volunteer Appreciation Week, February 10 - 14
4. **CITIZEN COMMENTS**
   10 speakers addressed the Board of Trustees.
5. **CONSENT AGENDA**
   A. Consider Approval of the 2025-2026 Academic Calendar and Acceptance of the 2026-2027 Draft Calendar
   B. Consider Adoption of Local Policies BBF, BQ, BQA, BQB, and GKD
   C. Consider Approval of Guaranteed Maximum Price (GMP) #3 for Cedar Park High School Modernization Project
   D. Consider Approval of Minutes of Regular and Called Board Meetings

   I make a motion to approve the consent agenda items 5.B and 5.D. This motion made by Trish Bode and seconded by Anna Smith passed seven in favor and none opposed.

   I move the Board approve version C of the 2025-2026 Academic Calendar and accept version C

of the 2026-2027 Draft Academic Calendar as presented. This motion made by Francesca Romans and seconded by Anna Smith passed six in favor and one, Sade Fashokun, opposed.

I make a motion the Board approve the Guaranteed Maximum Price (GMP) #3 of $7,170,365 for Cedar Park High School Modernization Project as presented. This motion made by Trish Bode and seconded by Anna Smith passed seven in favor and none opposed.

6. **SUPERINTENDENT'S REPORT**
   - A. Empowered Student Learning
   - B. Empowered Staff Learning
   - C. Safe and Innovative Learning Environments
7. **DISCUSSION / ACTION ITEMS**
   - A. STUDENT EXPERIENCE
     1. Discussion of Human Sexuality Curriculum Grades 7-9
     2. Discussion of Leading Measures
   - B. GOVERNANCE
     1. Legislative Committee Update
   - C. OPERATIONS
     1. Discussion of Long-Range Planning Framework- Identifying Key District Needs
     2. 2024-2025 Budget Projections
     3. 2025-2026 Budget Development Update
   - D. Business and Finance Monthly Reports
     1. Cash Flow Report for 2nd Quarter-FY25
     2. Monthly Bond Status Report
     3. Monthly Financial Report
     4. Monthly Investment Report
     5. Monthly Tax Collection Report
8. **CLOSED SESSION**

The Board of Trustees went into closed session at 12:15 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

D. Texas Government Code 551.074: Superintendent Formative Evaluation Quarterly Review

E. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property

The Board of Trustees returned from closed session at 1:30 AM.

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

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

Time: 1:30 AM on February 14, 2025.

These minutes were read and approved by the Board of Trustees on the 27th day of March 2025.

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President Secretary

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