Minutes of Special Meeting Budget Workshop

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, March 13, 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. Francesca Romans arrived at 6:23 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: Parkside Elementary School
   - B. Video Recognitions
     1. Career and Technical Education (CTE) Achievement: Texas Association of Future Educators (TAFE)
     2. Texas Educational Diagnosticians Week, March 3 - 7
     3. Texas School Public Relations Association (TSPRA) Star Awards - School & Community Relations (SCR)
     4. UIL Swimming State Medalists
     5. UIL Wrestling State Medalists
4. **CITIZEN COMMENTS**

   22 citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**
   - A. Consider Adoption of Human Sexuality Curriculum Grades 7-9.

     I move to approve the consent agenda as presented. This motion made by Trish Bode and seconded by Francesca Romans passed six in favor and one, Paul Gauthier, opposed.
6. **DISCUSSION/ACTION ITEMS**
   - A. OPERATIONS

1. Discussion and Consider Approval of Naming of the 18+ Transition Services Center

   I move that Leander ISD's 18+ Transition Services Center be named Denise Geiger Compass Center. This motion made by Anna Smith and seconded by Francesca Romans passed seven in favor and none opposed.

2. Discussion and Consider Approval of Naming of the Science Materials Center

   I move that the Leander ISD's Science Materials Center be named Linda Lippe Instructional Materials Center. This motion made by Trish Bode and seconded by Francesca Romans passed seven in favor and none opposed.

3. Discussion of the 2025-2026 Budget Development: Potential impacts of budget cuts on district operations, instructional programs, personnel, and facilities

4. Business and Finance Monthly Reports
   a. Monthly Bond Status Report
   b. Monthly Financial Report
   c. Monthly Investment Report
   d. Monthly Tax Collection Report

7. **CLOSED SESSION**
   The Board went into closed session at 7:34 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

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

   E. Texas Government Code 551.074: hear and deliberate complaint against public officers

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

   The Board returned from closed session at 10:15 pm.

8. **ACTION PURSUANT TO CLOSED SESSION**

9. **BOARD MEETING DEBRIEF**

10. **ADJOURNMENT**

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

Time: 12:26 AM on March 14, 2025.

These minutes were read and approved by the Board of Trustees on the 24th day of April 2025.

_____ _____

President Secretary

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