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 10, 2025, beginning at 6:19 PM in Cedar Park Middle School Library, 2100 Sun Chase Blvd., Cedar Park, TX 78613. The following members were present: Anna Smith, Sade Fashokun, Trish Bode, Paul Gauthier, and Nekosi Nelson. Gloria Gonzales-Dholakia and Francesca Romans were absent.

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: Rutledge Elementary School
   B. Video Recognitions
      1. Association of School Business Officials International (ASBO) – Certificate of Excellence in Financial Reporting & Meritorious Budget Award – Financial Services
      2. Career and Technical Education (CTE) Achievement: ProStart
      3. Central Texas Football Coaches Association (CTFCA) – Athletic Trainer of the Year – Vista Ridge High School's Jose Carrillo
      4. National Library Week, April 7–11
      5. Texas High School Wrestling Coaches Association (THSWCA) - 5A Boys Head Coach of the Year - Cedar Park High School's Richard Eckley
4. **CITIZEN COMMENTS**

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

   I move we adopt the Consent Agenda as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed four in favor, one, Paul Gauthier, opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

   A. Consider Approval of FY25 Budget Amendment - #10
   B. Consider Approval of Food Service Management Company Contract Renewal
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. Safe and Innovative Learning Environments Formative Review

B. GOVERNANCE

1. Discussion of Board Members Attending the Texas Association of School Boards Summer Leadership Institute Conference

C. OPERATIONS

1. Consider Approval of the Bond Oversight Committee Recommendation to Reallocate Bond Funds to the Early Childhood Center Project

   I move the Board approve the Bond Oversight Committee's recommendation to move $4,000,000 from the 2023 Bond Repurposing Projects fund to the Early Childhood Center Project funding as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed four in favor, one, Paul Gauthier, opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

2. Consider Approval of Guaranteed Maximum Price (GMP) #1 for Early Childhood Center Project

   I move that the Board approve the Guaranteed Maximum Price #1 of $47,762,700 for the Early Childhood Center Project as presented. This motion, made by Sade Fashokun and seconded by Nekosi Nelson, passed five in favor, none opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

3. Consider Withdrawal of Application for a Permit with the U.S. Department of Fish and Wildlife Related to the Vandegrift Emergency Access Road

   I move that the District take action to withdraw its application for a permit with the U.S. Department of Fish and Wildlife related to the Vandegrift Emergency Access Road. This motion, made by Sade Fashokun and seconded by Nekosi Nelson, passed five in favor, none opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

4. Consider All Matters Incident and Related to the Issuance and Sale of "Leander Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2025A and Leander Independent School District Unlimited Tax Refunding Bonds, Series 2025B", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized District Officials

   I move that the Board Adopt an Order Authorizing the Issuance of Leander Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2025A and Leander Independent School District Unlimited Tax Refunding Bonds, Series 2025B as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed five in favor, none opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

5. Consider Approval of a Resolution Changing the Committed Fund Balance in the Amount of $32 Million to Assigned Fund Balance

   I move the Board of Trustees approve the Resolution Committing and Assigning Fund Balance changing the Committed Fund Balance of $32 Million to Assigned as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed five in favor, none opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

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

8. **CLOSED SESSION**

The Board went into closed session at 9:09 PM after the Presiding Officer 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: personnel - consideration of Term, Probationary, NonChapter 21 employment contract renewals for administrators, and other professional educators

The Board returned to open session at 9:41 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

A. Approval of Administrator Contracts

I move that the Board of Trustees accept the recommendation(s) for probationary and term for administrator contract renewals as presented, in accordance with salary scales, policies, and contracts, of Leander Independent School District for the 2025-2026 school year. This motion, made by Trish Bode and seconded by Nekosi Nelson, passed five in favor, none opposed, and two, Gloria Gonzales-Dholakia and Francesca Romans, absent.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

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

Time: 9:42 PM

These minutes were read and approved by the Board of Trustees on the 29th day of May 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.