Minutes of Special 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, December 1, 2022, beginning at 6:16 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Sade Fashokun, Christine Mauer and Anna Smith. The following Trustees were absent: Elexis Grimes and Aaron Johnson. Trustees Paul Gauthier and Francesca Romans took the Oath of Office at approximately 6:34 pm.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS** ***(Citizen comments will be limited to topics on the agenda. See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)***
3. **RECOGNITION OF BOARD MEMBER SERVICE**
4. **OATH OF OFFICE**
5. **CLOSED SESSION**

   The Board went into Closed Session at 6:39 PM under the right to do so under

   A. Texas Government Code 551.074: Personnel - Deliberation of appointment, employment, evaluation, reassignment and duties of public officers/employees.

   B. Texas Government Code 551.074: Board Member Representation on Committees

   The Board returned to Open Session at 7:00 PM

6. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Approval: Appointment, employment, evaluation, reassignment and duties of public officers/employees.

   I move to nominate Anna Smith as Secretary of Leander ISD Board of Trustees and that the current Board President and Board Vice President continue in their respective offices. This motion made by Christine Mauer and seconded by Sade Fashokun passed unanimously. Trustees Paul Gauthier and Francesca Romans participated in the vote.

7. **BOARD MEETING DEBRIEF**
8. **ADJOURNMENT**

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

Time: 7:02 PM

These minutes were read and approved by the Board of Trustees on the 26th day of January 2023.

_____ _____

President Secretary

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