# Minutes of Regular Meeting

The Board of Trustees
Leander Independent School District

**STATE OF TEXAS**
**COUNTY OF WILLIAMSON**

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A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, October 7, 2021, 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, Elexis Grimes, Aaron Johnson, Christine Mauer and Anna Smith. Jim MacKay as 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: Grandview Hills Elementary
4. **CITIZEN COMMENTS**
   Twenty-three citizens addressed the Board of Trustees.
5. **BOARD VACANCY**
   A. Consider Appointment to Board Vacancy

      *I move to appoint Sade Fashokun to Place 5 on the Board of Trustees until the next Trustee Election in November 2022. This motion, made by Anna Smith and seconded by Christine Mauer, passed Oath of Office, pass four in favor, one opposed (Aaron Johnson) and one abstained (Elexis Grimes).*

   B. Oath of Office

      No action was taken.
6. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
      2. Board Learning Update
7. **SUPERINTENDENT'S REPORT**
   A. COVID Update

B. Enrollment and Attendance Update

C. Vision/Learning

8. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. State Accountability Report 2020-2021

B. GOVERNANCE

1. Board Self-Assessment Based on State Board of Education Framework for School Board Development
2. Consider Approval of the Board of Trustees Operating Procedures

No action was taken.

C. OPERATIONS

1. Report on Purchasing and Procurement: District Practices and Procedures
2. Report on School Naming Charter Process for Elementary #29
3. Review of Guaranteed Maximum Price #3 for Elementary #29
4. General Construction Update

9. **CLOSED SESSION**

First Closed Session:

The Board of Trustees went into Closed Session at 7:47 PM after the Board President announced the right to do so under Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers.

The Board of Trustees returned to open session at 8:31 PM.

Second Closed Session:

The Board of Trustees went into Closed Session at 9:33 PM after the Board President announced the right to do so under Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers.

The Board of Trustees returned to open session at 11:34 PM.

Third Closed Session:

The Board of Trustees went into Closed Session at 12:36 AM on October 8, 2021, 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

D. Texas Government Code 551.074: deliberation and consideration of employment of Elementary 29 Principal

E. Texas Government Code 551.074: deliberation and consideration of employment of Area Superintendent

The Board of Trustees returned to Open Session at 1:03 AM on Friday, October 8, 2021.

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Teacher and Administrator Contracts

*I move that the Board of Trustees accept the recommendation(s) for administrator probationary employment contract for personnel addition(s) as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-22 school year. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.*

*I move that the Board of Trustees accept the recommendation(s) for teacher employment contract for personnel addition(s) as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-22 school year. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.*

B. Consider Employment of Elementary 29 Principal

*I move that the Board of Trustees accept the recommendation(s) of Lara Labbe-Maginel for Principal at Elem Campus #29 1 year term employment contract for personnel addition(s) as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-22 school year. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.*

C. Consider Employment of Area Superintendent

No action was taken.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 1:04 AM on Friday, October 8, 2021

These minutes were read and approved by the Board of Trustees on the 18th day of November 2021.

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President Secretary

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