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, November 7, 2024, beginning at 6:16 PM in Concordia University Texas located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Trish Bode, Sade Fashokun and Francesca Romans. Paul Gauthier arrived at 6:18 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: Tarvin Elementary School
    B. Video Recognitions
        1. Maintenance Appreciation Week - Nov 4-8
4. **CITIZEN COMMENTS**

    Two citizens addressed the Board of Trustees.
5. **SUPERINTENDENT'S REPORT**
    A. Empowered Student Learning
    B. Empowered Staff Learning
    C. Empowered Community
    D. Safe and Innovative Learning Environments
6. **DISCUSSION / ACTION ITEMS**
    A. STUDENT EXPERIENCE
        1. Discussion of Softchoice Tailored Learning Platform
        2. Annual Counseling Services Update

3. 2025-2026 Academic Calendar Planning Discussion

B. GOVERNANCE

1. Legislative Committee Update

C. OPERATIONS

1. Bond Oversight Committee Recommendations

a. Consider Approval of the Bond Oversight Committee Recommendation to Reallocate Bond Savings to Purchase Replacement Vehicles for Information Technology Staff

I move that the Board of Trustees approve the reallocation of $192,098 from 2017 Bond Project Savings to be used to purchase the replacement of two White Fleet Vans and one Box Truck for Information Technology Services. This motion, made by Francesca Romans and seconded by Christine Mauer, passed seven in favor and none opposed.

b. Consider Approval of the Bond Oversight Committee Recommendation to Reallocate Bond Savings to Fund the Replacement of Existing Underground Diesel and Unleaded Tanks at the Transportation Central Location

I move that the Board of Trustees approve the reallocation of $800,000 of the 2023 Bus Replacement Bond Project to the 2023 Bond Project Savings fund which will then be reallocated to a new Central Transportation Facility Fuel Tank Replacement project. This motion, made by Francesca Romans and seconded by Christine Mauer, passed seven in favor and none opposed.

2. Discussion of Vandegrift High School Feeder Pattern Road Closures on Friday, October 18, 2024 and Monday, October 21, 2024

3. Purchasing Cooperative Fees Annual Report

4. Cash Flow Report for 1st Quarter-FY25

5. 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 of Trustees went into closed session at10:26 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: 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 Chief Human Resources Officer

The Board of Trustee returned from closed session at 10:45 PM.

8. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Chief Human Resources Officer

I move that the Board of Trustees accept the recommendation of Stephen Casey O'Pry for Chief Human Resources Officer 1-year 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 2024-25 school year. This motion, made by Christine Mauer and seconded by Anna Smith, passed seven in favor, none opposed.

9. **BOARD MEETING DEBRIEF**

10. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:46 PM

These minutes were read and approved by the Board of Trustees on the 9th day of January 2025.

_____ _____

President Secretary

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