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 7, 2022, beginning at 6:19 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, Sade Fashokun, Aaron Johnson, Christine Mauer and Anna Smith.

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: Winkley Elementary
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
5. **CITIZEN COMMENTS**

   27 citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

   A. Consider Approval of 2022-2023 Hazardous Routes
   B. Consider Approval of Instructional Materials Selection

Agenda Item taken out of order. The Board of Trustees went into Closed Session at 8:20 PM after the Board President announced the right to do so under:

A. Pursuant to Texas Government Code sections 551.071 and 551.129, consultation with legal counsel regarding Civil Action No. 1:21-cv-0072-RP; *P.W. an Individual with a Disability, and J.W. and A.W., Parents/Guardians/Next Friends of P.W. v. Leander Independent School District* in the Western District of Texas, Austin Division.

The Board of Trustees returned to open session at 8:45 PM

2. **SUPERINTENDENT'S REPORT**
   A. Enrollment and Attendance Update
   B. Vision/Learning
3. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Student Experience, Vision, Strategic Plan, The Future of Work, and AYO. Thoughts on our Path Forward Report.
   B. GOVERNANCE
      1. Connecting LISD Strategic Plan & Superintendent Evaluation Process Discussion
      2. Long Range Planning Committee Update
      3. Discussion of District of Innovation Plan Renewal Process
   C. OPERATIONS
      1. Discussion of Opioid Crisis
      2. Consider Approval of Capital Project Bond Fund Budget Amendments

         I move that the Board of Trustees approve the amendments to the project budgets under the Capital Project Bond funds to close out $25.7 million in budgeted savings to Project Savings. This motion, made by Christine Mauer and seconded by Sade Fashokun, passed unanimously.

      3. Consider Approval of External Auditor for 2021-2022 Audit Services

         I move that the Board of Trustees approve Whitley Penn be engaged to provide annual audit services for the 2021-2022 fiscal year. This motion, made by Christine Mauer and seconded by Sade Fashokun, passed unanimously.

      4. Consider Approval of New Positions

         I move that the Board of Trustees approve three additional new positions at an estimated cost of $210,340 to bring substitute hiring services back in-house. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

      5. 2022-2023 Budget Update
      6. 2021-2022 Budget Projections
      7. Monthly Financial Report
      8. Monthly Tax Collection Report
      9. Monthly Bond Status Report
      10. Monthly Investment Report

The Board of Trustees went into Closed Session at 11:54 PM after the Board President announced the right to do so under:

4. **CLOSED SESSION**

   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: personnel - consideration of Term, Probationary, NonChapter 21 employment contract renewals for administrators, teachers, and other professional educators.

   E. Superintendent's Evaluation Update

The Board of Trustees returned to open session at 12:09 AM on Friday, April 8, 2022

5. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider and take possible action related to Civil Action No. 1:21-cv-0072-RP; *P.W. an Individual with a Disability, and J.W. and A.W., Parents/Guardians/Next Friends of P.W. v. Leander Independent School District* in the Western District of Texas, Austin Division, including possible proposed resolution.

   B. Consider Approval of Teacher and Administrator Contracts

   I move that the Board of Trustees accept the recommendation(s) for probationary, term, and non-chapter 21 for administrator contract renewals as presented, in accordance with salary scales, policies, and contracts of Leander Independent School District for the 2022-2023 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

   I move that Board of Trustees accept the recommendation(s) for teacher employment contract for personnel additions as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2022-2023 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

   I move that Board of Trustees accept the recommendation(s) for teacher employment contract for personnel additions as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-2022 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

6. **BOARD MEETING DEBRIEF**

7. **ADJOURNMENT**

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

Time: 12:11 AM on Friday, April 8, 2022

These minutes were read and approved by the Board of Trustees on the _____day of _____, 2022.

_____ _____

President Secretary

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