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, September 7, 2023, beginning at 6:15 PM in the Concordia University Texas, 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Trish Bode, Sade Fashokun (arrived at 6:16 PM), Paul Gauthier, and Francesca Romans. Christine Mauer was 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: Leaders In Technology
4. **CITIZEN COMMENTS**

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

   I move to sever items C and D and that Consent Agenda items A,B,E,F be approved as presented. This motion, made by Trish Bode and seconded by Francesca Romans, passed six in favor and one, Christine Mauer, absent.

   A. Consider Approval of Interlocal Agreement with the City of Cedar Park for a Traffic at Vista Ridge Blvd. and Golden Arrow
   B. Consider Approval of Remote Homebound Waiver
   C. Consider Approval of Resolution Claiming a Good Cause Exception to House Bill 3

      I move that the Board approve the resolution claiming a good cause exception to House Bill 3 due to lack of funding and available personnel as presented. This motion, made by Trish Bode and seconded by Anna Smith, passed five in favor, one, Paul Gauthier, opposed and one, Christine Mauer, absent.
   D. Consider Approval of School and Other Facilities Naming Charter

      I move the Board approve the Charter for the naming of Elementary School #30. This motion, made by Trish Bode and seconded by Anna Smith, passed six in favor and one,

Christine Mauer, absent.

E. Consider Approval of the Superintendent's Professional Education Organization Membership Fees

F. Consider Approval of the Texas Facility Standard Requirements for Elementary #31

6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. State Accountability Framework Preview 2022-2023

B. GOVERNANCE

1. Consider Approval of Contracting Internal Audit Services

I move to approve the Audit Committee's recommendation to contract internal audit services with Gibson Consulting contingent upon successful contract negotiation with the Audit Committee and administration. This motion, made by Francesca Romans and seconded by Anna Smith, passed six in favor and one, Christine Mauer, absent.

C. OPERATIONS

1. LISD Council of PTA's State of the Council 2023 Report
2. Consider Approval of Purchasing Specialist Position

I move to approve reinstating the purchasing specialist position due to the successful VATRE election. This motion, made by Anna Smith and seconded by Francesca Romans, passed six in favor and one, Christine Mauer, absent.

3. Discussion of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors
4. Business and Finance Monthly Reports
    a. Monthly Financial Report
    b. Monthly Bond Status Report
    c. Monthly Investment Report
    d. Monthly Tax Collection Report

8. **CLOSED SESSION**

The Board moved into their first closed session at 6:19 PM after the Board President announced the right to do so under:

D. Texas Government Code 551.074: deliberation and consideration of employment of Chief of Schools

The Board returned from its first closed session at 6:30 PM.

The Board moved into their second closed session at 8:32 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

The Board returned from its second closed session at 8:41 PM.

E. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Chief of Schools

I move that the Board of Trustees accept the recommendation(s) of Matthew Gutierrez for Chief of Schools, for the Office of the Superintendent, 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 2023-24 school year. This motion, made by Anna Smith and seconded by Trish Bode, passed six in favor and one, Christine Mauer, absent.

F. **BOARD MEETING DEBRIEF**

G. **ADJOURNMENT**

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

Time: 8:42 PM

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

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President Secretary

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