Minutes of Regular Meeting with Public Hearing

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, June 6, 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, Paul Gauthier, and Francesca Romans.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Video Recognitions
      1. International Science and Engineering Fair Grand Award
      2. Special Olympics Summer Games Awards
      3. UIL Tennis State Medalists
4. **CITIZEN COMMENTS**
   No citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. End of Course Accelerated Instruction Public Hearing
6. **CITIZEN COMMENTS FOR END OF COURSE ACCELERATED INSTRUCTION PUBLIC HEARING**
   No citizens addressed the Board of Trustees.
7. **PUBLIC HEARING**
   A. Federal Funds Overview and Public Hearing
8. **CITIZEN COMMENTS FOR FEDERAL FUNDS OVERVIEW AND PUBLIC HEARING**
   No citizens addressed the Board of Trustees.

9. **CONSENT AGENDA**

I move the Consent Agenda items be approved as presented. This motion made by Anna Smith and seconded by Francesca Romans passed seven in favor and none opposed.

A. Consider Approval of Expedited Waiver for Staff Development

B. Consider Approval of Project SEARCH Interlocal Agreements and Memorandum of Understanding (MOU) with Lago Vista ISD and Liberty Hill ISD

C. Consider Approval of State Low-Attendance Waivers for the 2023-24 School Year

10. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

C. Empowered Staff Learning

11. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. 2023-2024 School Health Advisory Council (SHAC) Annual Report
2. Discussion of Leading Measures

B. GOVERNANCE

1. Discussion and Consider Approval of Appointing a Delegate and Alternate Representative to the 2024 Texas Association of School Boards Delegate Assembly

I move that Anna Smith be appointed as Leander ISD's delegate, and Sade Fashokun be appointed as Leander ISD's alternate representative to the 2024 Texas Association of School Boards Delegate Assembly. This motion made by Christine Mauer and seconded by Francesca Romans passed seven in favor and none opposed.

C. OPERATIONS

1. Discussion of 2024 Certified Estimated Property Values and Recapture
2. Discussion of 2024-2025 Proposed Budget
3. Discussion of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors

12. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:48 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: Superintendent Formative Evaluation Quarterly Review

The Board returned from closed session at 10:58 PM.

13. **ACTION PURSUANT TO CLOSED SESSION**
14. **BOARD MEETING DEBRIEF**
15. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:58 PM

These minutes were read and approved by the Board of Trustees on the 22nd day of August 2024.

_____ _____

President Secretary

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