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, March 9, 2023, beginning at 6:15 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Anna Smith, Sade Fashokun, Paul Gauthier, Christine Mauer and Francesca Romans. Gloria Gonzales-Dholakia 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: Westside Elementary School
   B. Texas High School Wrestling Coaching Association (THSWCA) Hall of Honor - Paul Muck
   C. Texas Association of School Business Officials (TASBO) - Award of Merit - LISD Purchasing Department
   D. University Interscholastic League(UIL) - State Wrestling Medalists and State Swimming & Diving Medalists
   E. Leander Lazers Special Olympics State Powerlifting Medalists
   F. Texas Educational Diagnosticians Week - March 6 - 10
   G. Texas School Public Relations Association (TSPRA) Star Awards - School & Community Relations (SCR)
   H. Celebrate Texas Public Schools
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
5. **CITIZEN COMMENTS**

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

   I move the consent agenda items be approved as presented. This motion made by Christine Mauer and seconded by Anna Smith, passed 6-0, one absent (Gloria Gonzales-Dholakia).

A. Consider Approval of Remote Homebound Waiver

7. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Empowered Staff Formative Review

B. GOVERNANCE

1. Update on Policy Review Board Sub Committee

2. Board Learning Update

C. OPERATIONS

1. Discuss and Consider Approval of Special Education Stipend and Supplemental Pay Recommendations Effective with the 2023-2024 School Year

I move the Board accept the recommendation to increase the LISD special education stipend and supplemental pay effective with the 2023/2024 school year. This motion made by Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:35 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 of Trustees returned to open session at 10:13 PM.

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 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 2023-24 school year. This motion made by Francesca Romans and seconded by Anna Smith, passed 6-0, one absent (Gloria Gonzales-Dholakia).

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 2022-23 school year. This motion made by Francesca Romans and seconded by Anna Smith, passed 6-0, one absent (Gloria Gonzales-Dholakia).

11. **BOARD MEETING DEBRIEF**
12. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:14 PM

These minutes were read and approved by the Board of Trustees on the 27th day of April, 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.