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, February 1, 2024, beginning at 6:16 PM at 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. Spotlight on Learning: Rouse High School
4. **CITIZEN COMMENTS**

   One citizen addressed the Board of Trustees.
5. **CONSENT AGENDA**

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

   A. Consider Approval of the 2024-2025 Academic Calendar and 2025-2026 Draft Academic Calendar
   B. Consider Approval of Remote Homebound Waiver
   C. Consider Approval of Guaranteed Maximum Price #2 for Bagdad Elementary School Modernization
6. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning
   C. Empowered Staff Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Leading Measures: Early Childhood Program Update
2. Equitable Access Formative Review

B. GOVERNANCE

1. Discussion of 2024-2025 Regular Board of Trustees Meeting Dates
2. Consider Approval for Trustee to Attend The Texas Caucus of Black School Board Members (TCBSBM) Annual Education Summit

   I move that the Board of Trustees approve that Leander ISD pay the cost for Trustees Trish Bode and Sade Fashokun to attend The Texas Caucus of Black School Board Members (TCBSBM) Annual Education Summit on February 22 - 24, 2024. This motion made by Francesca Romans and seconded by Anna Smith passed seven in favor and none opposed.

C. OPERATIONS

1. Bond Oversight Committee Recommendations
   a. Consider Approval of Using Bond Project Savings to Fund a Portion of Widening CR 175

      I move that the Board approve the Bond Oversight Committee's recommendation to use $2,000,000 from bond project savings to fund a portion of the reconstruction and widening of CR 175 from south of Creek Meadow Drive to RM 2243 in collaboration with Williamson County. This motion made by Trish Bode and seconded by Francesca Romans passed seven in favor and none opposed.

   b. Consider Approval of Using Capital Project Interest Earnings for Early College High School Portable Expenses

      I move that the Board approve the Bond Oversight Committee's recommendation to use $4,151,508 from the capital project interest earnings for the Early College High School additional portables expenses. This motion made by Christine Mauer and seconded by Trish Bode passed seven in favor and none opposed.

   c. Consider Approval of Using Funds from the Capital Project Interest Earnings to Fund the Additions to Leander High School Master Plan Phase 1

      I move that the Board approve the Bond Oversight Committee's recommendation to use $32,300,000 from the capital project interest earnings for the additions to the Leander High School Master Plan Phase 1. This motion made by Anna Smith and seconded by Francesca Romans passed seven in favor and none opposed.

2. Business and Finance Monthly Reports
   a. Monthly Bond Status Report
   b. Monthly Financial Report
   c. Monthly Investment Report

d. Monthly Tax Collection Report

e. Quarterly Cash Flow Report

8. **CLOSED SESSION**

The Board went into closed session at 8:45 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: personnel - deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee

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 closed session at 8:51 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 8:51 PM

These minutes were read and approved by the Board of Trustees on the 28th day of March 2024.

_____ _____

President Secretary

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