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 8, 2022, beginning at 6:16 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Elexis Grimes, Sade Fashokun, Aaron Johnson, Christine Mauer and Anna Smith. 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: Parkside Elementary
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
5. **CITIZEN COMMENTS**

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

   I move the Consent Agenda items be approved as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).
   A. Consider Approval of Remote Homebound Waiver
   B. Consider Approval of State Compensatory Education Services Policies and Procedures Manual
   C. Consider Approval of COVID Additional Leave for Staff
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. State and Community Based Accountability 2021-2022 Report

B. GOVERNANCE

1. Discussion of 2022-2023 Superintendent Evaluation Instrument
2. Consider Approval of Notice of Elections

I move to approve the Notice of Election for the November 8, 2022, General Election for the purpose of electing one trustee each for the positions designated as Place 1, Place 2, Place 5, Place 6 and Place 7 and for the Special Elections for the Voter-Approval Tax Rate Election and an Attendance Credit Election. This motion, made by Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).

3. Consider Approval of Williamson County Joint Election Agreement and Contract for Election Services

I move the Board approve the Williamson County Joint Election Agreement and Contract for Election Services. This motion, made by Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).

C. OPERATIONS

1. LISD Counsel of PTA's "State of the Council" 2022 Annual Report
2. Discussion of Efficiency Audit in Conjunction with VATRE
3. Discussion of a Resolution Nominating an Individual to the TCAD Board of Directors
4. Update of FTEs for 2022-2023

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:11 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: deliberation and consideration of employment of Chief Financial Officer

E. Texas Government Code 551.074: deliberation and consideration of employment of Cypress Elementary School Principal

The Board of Trustees returned to open session at 9:51 PM.

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Chief Financial Officer

I move that the Board of Trustees accept the recommendation of Pete Pape for Chief Financial Officer, for the Office of the Superintendent, 2 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 2022-23 school year. This motion, made by Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).

B. Consider Employment of Cypress Elementary School Principal

I move that the Board of Trustees accept the recommendation of Maggie Jistel for Principal at Cypress Elementary School 1 year probationary 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 Anna Smith and seconded by Christine Mauer, passed 6-0, one absent (Gloria Gonzales-Dholakia).

C. 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 2022-23 school year. This motion, made by Anna Smith and seconded by Christine Mauer, 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: 9:53 PM

These minutes were read and approved by the Board of Trustees on the 27th day of October, 2022.

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President Secretary

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