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, November 9, 2023, beginning at 6:15 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: Wiley Middle School
   B. Maintenance Appreciation Week Nov 6 - 10 Maintenance, Grounds Crew, Plant Services Staff
   C. National School Psychology Week - Nov 6-10 Psychologists
   D. Finance/Business Office's "Superior" FIRST rating
   E. National Merit Semifinalists
4. **CITIZEN COMMENTS**

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

   I make the motion to approve the consent agenda as presented. This motion made by Trish Bode and seconded by Francesca Romans passed seven in favor and none opposed.

   A. Consider Approval of Remote Homebound Waiver
   B. Consider Adoption of Policies CB(LOCAL) and CFB(LOCAL)
   C. Consider Approval of Guaranteed Maximum Price #1 for Elementary 31
   D. Consider Approval of Bond Oversight Committee Charter
   E. Consider Approval of a Resolution Casting Votes for an Individual(s) to the Williamson County Appraisal District (WCAD) Board of Directors
6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Empowered Student Learning Formative Review
2. Counseling Services Update
3. School Psychologist Update
4. 2024-2025 Academic Calendar Discussion

B. GOVERNANCE

1. Discussion of 2023-2024 Superintendent Evaluation Instrument
2. Discussion of Superintendent's Professional Education Organization Membership Fees

C. OPERATIONS

1. Discussion of House Bill 3 - Armed Security Officers
2. Consider Approval of the 2022-2023 Annual Comprehensive Financial Report (ACFR)

   I move that the Board of Trustees approve the 2022-2023 comprehensive annual financial report as presented. This motion made by Christine Mauer and seconded by Sade Fashokun passed seven in favor and none opposed.

3. Discussion and Consider Approval of Employee One-Time Lump Sum Retention Payment

   I move that the Board of Trustees approve the Superintendent's recommendation and adopt the Resolution amending the LISD 2023-24 Compensation Plan and approve a one-time lump sum payment to all eligible employees on December 22, 2023, as outlined in the Resolution and amended LISD 2023-24 Compensation Plan. This motion made by Anna Smith and seconded by Christine Mauer passed seven in favor and none opposed.

8. **CLOSED SESSION**

The Board went into closed session at 10:04 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 Area Superintendent

E. Texas Government Code 551.074: deliberation and consideration of employment of Danielson Middle School Principal

F. Texas Government Code: 551.074: deliberation and consideration of employment of Stiles Middle School Principal

The Board returned from closed session at 10:22 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Area Superintendent

I move that the Board of Trustees accept the recommendation(s) of Paul Johnson for Area Superintendent 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 2023-24 school year. This motion made by Christine Mauer and seconded by Gloria Gonzales-Dholakia passed seven in favor and none opposed.

B. Consider Employment of Danielson Middle School Principal

No action was taken on this item.

C. Consider Employment of Stiles Middle School Principal

I move that the Board of Trustees accept the recommendation(s) of Jayme Spexarth for Principal at Stiles Middle 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 2023-2024 school year. This motion made by Anna Smith and seconded by Trish Bode passed seven in favor and none opposed.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

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

Time: 10:23 PM

These minutes were read and approved by the Board of Trustees on the 14th day of December 2023.

_____ _____

President Secretary

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