Minutes of Special 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, December 3, 2020, beginning at 6:00 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Elexis Grimes, Jim MacKay, Christine Mauer and Anna Smith. Aaron Johnson was absent during the call to order but arrived at 6:02 PM.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**
   One citizen addressed the Board of Trustees regarding the bond funds.
3. **DISCUSSION ITEMS: Bond Workshop**
   A. TASBO Management Review
   B. Review Funds Remaining from 2007 Bonds
   C. Discuss Proposal to Expend Remaining 2007 Funds
   D. Status of 2017 Bond Program
   E. Process for Approving Budget Adjustments and New Projects
4. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING AT 7:18 PM.

These minutes were read and approved by the Board of Trustees on the _____ day of _____, 2021.

_____ _____

President Secretary

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