Minutes of Regular Meeting with Public Hearing

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, June 5, 2025, beginning at 6:16 PM in Cedar Park Middle School Library, 2100 Sun Chase Blvd., Cedar Park, TX 78613. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Sade Fashokun (arrived 6:17 pm), Trish Bode (arrived 6:19 pm), Paul Gauthier, Nekosi Nelson, and Francesca Romans (arrived 6:46 pm).

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Video Recognitions
      1. Leader in Me Lighthouse Recertification - Westside Elementary
      2. Solution Tree Model Professional Learning Community (PLC) - Akin Elementary
      3. UIL Academics Medalists
      4. UIL Softball State Medalists
4. **CITIZEN COMMENTS**

   76 speakers addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. End of Course Accelerated Instruction Public Hearing
6. **CITIZEN COMMENTS FOR END OF COURSE ACCELERATED INSTRUCTION PUBLIC HEARING**

   No one signed up to speak for End of Course Accelerated Instruction Public Hearing.
7. **CONSENT AGENDA**
   A. Consider Approval of Expedited Waiver for Staff Development
   B. Consider Approval of Minutes of Regular and Called Board Meetings
   C. Consider Approval of Resolution Stating 'de minimis' Items Serve a Public Purpose

   I move the Consent Agenda items be approved as presented. This motion, made by Anna Smith and seconded by Trish Bode, passed seven in favor and none opposed.

8. **SUPERINTENDENT'S REPORT**

   A. Empowered Student Learning

   B. Empowered Staff Learning

   C. Safe and Innovative Learning Environments

9. **DISCUSSION / ACTION ITEMS**

   A. STUDENT EXPERIENCE

      1. 2024-2025 School Health Advisory Council (SHAC) Annual Report

      2. Discussion of Leading Measures

   B. GOVERNANCE

      1. Discussion and Consider Approval of Appointing a Delegate and Alternate Representative to the 2025 Texas Association of School Boards Delegate Assembly

         I move that Anna Smith be appointed as Leander ISD's delegate, and Gloria Gonzales-Dholakia be appointed as Leander ISD's alternate representative to the 2025 Texas Association of School Boards Delegate Assembly. This motion, made by Sade Fashokun and seconded by Francesca Romans, passed six in favor and one, Paul Gauthier, opposed.

   C. OPERATIONS

      1. Discussion of 2025-2026 Proposed Budget

      2. Business and Finance Monthly Reports

         a. Monthly Bond Status Report

         b. Monthly Financial Report

         c. Monthly Investment Report

         d. Monthly Tax Collection Report

10. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:05 PM after the Board President announced the right to do so under:

G. Texas Government Code 551.074: Superintendent Formative Evaluation Quarterly Review

The Board of Trustees returned to open session at 11:50 PM.

The Board of Trustees went into closed session at 12:36 AM 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 - 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: personnel - reorganization of the Board of Trustees

E. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees

The Board of Trustees returned to open session at 12:38 AM.

The Board of Trustees went into closed session at 12:38 AM after the Board President announced the right to do so under:

F. Texas Government Code 551.074: personnel - deliberation and consideration of employment of Assistant Superintendent of Curriculum and Instruction

The Board of Trustees returned to open session at 12:49 AM.

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Action on Parent Complaint

Level III appeal was withdrawn by the complainant. No action needed.

B. Consider Employment of Assistant Superintendent of Curriculum and Instruction

I move that the Board of Trustees accept the recommendation of Lauren Meeks for Assistant Superintendent for Curriculum and Instruction 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 2025-26 school year. This motion, made by Anna Smith and seconded by Francesca Romans, passed seven in favor and none opposed.

C. Consider Reorganization of the Board of Trustees

I move that Anna Smith be appointed president of the Leander ISD School Board. This motion made by Gloria Gonzales-Dholakia and seconded by Francesca Romans passed six in favor and one, Paul Gauthier, opposed.

I move that Sade Fashokun be appointed as vice-president of the Leander ISD School Board. This motion made by Gloria Gonzales-Dholakia and seconded by Francesca Romans passed seven in favor and none opposed.

I move that Nekosi Nelson be secretary of the Leander ISD School Board. This motion made by Gloria Gonzales-Dholakia and seconded by Francesca Romans passed seven in favor and none opposed.

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 12:52 AM on Friday, June 6, 2025.

These minutes were read and approved by the Board of Trustees on the 19th day of June 2025.

_____ _____

President Secretary

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