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 Tuesday, September 30, 2025, beginning at 6:17 PM in Cedar Park Middle School Library, 2100 Sun Chase Blvd., Cedar Park, TX 78613. The following members were present: Anna Smith, Sade Fashokun (arrived at 6:18 PM), Nekosi Nelson, Trish Bode, Paul Gauthier, Gloria Gonzales-Dholakia, and Francesca Romans (arrived at 6:43 PM).

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**

   Five citizens addressed the Board of Trustees.
3. **DISCUSSION / ACTION ITEMS**

   A. Discussion and Consider Approval of Resolution Regarding Financial Sustainability and Long-Range Facility Planning for Leander Independent School District

   I move the Board adopt the Resolution Regarding Financial Sustainability and Long-Range Planning for Leander Independent School District as modified by the board during this meeting. This motion, made by Francesca Romans and seconded by Gloria Gonzales-Dholakia, passed seven in favor, non opposed. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Gloria Gonzales-Dholakia: In favor, Nekosi Nelson: In favor, Francesca Romans: In favor, Anna Smith: In favor.

   B. Discussion of Citizens' Facility Advisory Committee Charters
4. **CLOSED SESSION**

   The Board of Trustees went into Closed Session at 11:54 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 - deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

   The Board of Trustees returned to Open Session at 1:53 AM on October 1, 2025.
5. **BOARD MEETING DEBRIEF**

6. **ADJOURNMENT**

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

Time: 1:53 AM on October 1, 2025

These minutes were read and approved by the Board of Trustees on the 9th day of October 2025.

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President Secretary

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