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, February 15, 2024, beginning at 6:15 PM in Concordia University Texas located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Trish Bode, Sade Fashokun, Paul Gauthier, and Francesca Romans. Christine Mauer 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: Giddens Elementary School
   B. Video Recognitions
      1. National School Counselors Week, February 5 - 9
      2. Leander ISD Volunteer Appreciation Week, February 12 - 16
      3. Leader in Me Symposium Tour Sites - Reed & Westside Elementary Schools
      4. SAT Perfect Score - Shaurya Sharma, Rouse High School
      5. Texas Council of Teachers of English Language Arts (TCTELA) High School Teacher of the Year - Amber Funderburgh, Vista Ridge High School
      6. Texas Elementary Principals and Supervisors Association (TEPSA) Region 13 TESPAN of the Year - Alicia Harris, Knowles Elementary School
      7. Texas Music Educators Association (TMEA) - All-State Band & Choir Musicians
      8. UIL State Spirit Medalist - Vandegrift High School
4. **CITIZEN COMMENTS**

   17 citizens addressed the Board of Trustees.

5. **PUBLIC HEARING**

   A. 2022-2023 Texas Academic Performance Report and Public Hearing

6. **CITIZEN COMMENTS FOR TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING**

   No citizens addressed the Board of Trustees for the Public Hearing.

7. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Anna Smith and seconded by Francesca Romans passed six in favor and one, Christine Mauer, absent.

   A. Consider Approval of Minutes of Regular and Called Board Meetings

   B. Consider Adoption of Local Policies AEA and GKB

   C. Consider Approval of Budget Amendments

8. **SUPERINTENDENT'S REPORT**

   A. Safe and Innovative Learning Environments

   B. Empowered Student Learning

   C. Empowered Staff Learning

9. **DISCUSSION / ACTION ITEMS**

   A. STUDENT EXPERIENCE

      1. Goal 1: Empowered Student Learning Mid-Year Update

      2. Consider Approval of Elementary School #30 Attendance Zoning Recommendation

   I move the Board approve the implementation of Elementary School #30 Attendance Zoning Scenario 4 for the 2024-2025 school year as presented. This motion made by Trish Bode and seconded by Francesca Romans passed six in favor and one, Christine Mauer, absent.

   B. GOVERNANCE

   C. OPERATIONS

      1. 2023-2024 Budget Projections

10. **CLOSED SESSION**

    The Board went into closed session at 9:25 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 Executive Director of Safety & Security *(position will transition to Chief of Leander ISD Police Department)*

The Board returned from closed session at 9:35 PM.

11. **ACTION PURSUANT TO CLOSED SESSION**

    A. Consider Employment of Executive Director of Safety & Security

    No action was taken on this agenda item.

12. **BOARD MEETING DEBRIEF**
13. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 9:35 PM

These minutes were read and approved by the Board of Trustees on the 28th day of March 2024.

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President Secretary

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