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, September 21, 2023, beginning at 6:15 PM in the Concordia University Texas, 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Anna Smith, Christine Mauer, Trish Bode, Paul Gauthier, and Francesca Romans. Gloria Gonzales-Dholakia and Sade Fashokun were 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: 18+ Transition Services
   B. National IT Professionals Week, September 18-22
4. **CITIZEN COMMENTS**

   Four citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**
   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of LEEF MOU Amendment
   C. Consider Approval of Budget Amendments
   D. Consider Approval of School Health Advisory Committee Membership Recommendation
   E. Consider Approval of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors
   F. Consider Adoption of Travis County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding

   I make a motion to approve the Consent Agenda items as presented. This motion made by Trish Bode and seconded by Francesca Romans passed five in favor and two, Gloria Gonzales-Dholakia and Sade Fashokun, absent.
6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

7. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. 2023-2024 Instructional Materials Selection Process Update
2. Discussion of District and Campus Improvement Plans

B. GOVERNANCE

1. Legislative Committee Update
2. Discussion of Long-Range Planning Committee Charter
3. Discussion of Long-Range Planning Committee Recommendation

C. OPERATIONS

1. Leander Educational Foundation (LEEF) Annual Report 2022-23
2. Consider Approval of Vendor for Artificial Turf Projects for the Leander ISD Baseball and Softball Fields in the 2023 Bond Program

   No presentation was given and no action was taken for this item. It will be brought before the Board at a future meeting.
3. 2022-2023 Budget Projections
4. Business and Finance Monthly Reports
   a. Monthly Bond Status Report
   b. Monthly Cash Flow Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

8. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:35 PM after the Board Vice-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 - deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee

C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

The Board of Trustees returned to open session at 10:13 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of a Resolution Authorizing the District to Join the TEA A-F Accountability Lawsuit, Cause No. D-1-GN-23-004675 filed in the 419th District Court,

Travis County

I move the Board approve the Resolution Authorizing the District to Join the TEA A-F Accountability Lawsuit, Cause No. D-1-GN-23-004675 filed in the 419th District Court, Travis County as presented. This motion made by Francesca Romans and seconded by Trish Bode passed four in favor, one, Paul Gauthier, opposed and two, Gloria Gonzales-Dholakia and Sade Fashokun, absent.

10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 10:14 PM

These minutes were read and approved by the Board of Trustees on the 26th day of October 2023.

_____ _____

President Secretary

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