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, March 24, 2022, beginning at 6:18 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, Aaron Johnson, Christine Mauer and Anna Smith.

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: Canyon Ridge Middle School
   B. Wrestling State Champion - Vista Ridge High School
   C. Swimming State Champion and Finalists - Cedar Park High School
   D. Girls Basketball State Champions - Cedar Park High School
   E. Texas School Public Relations Association (TSPRA) Star Awards - School Community Relations
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**

   27 Citizens addressed the Board of Trustees
6. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items as presented. This motion, made by Anna Smith and seconded by Gloria Gonzales-Dholakia, passed unanimously.

   A. Consider Approval of Regular Minutes
   B. Consider Approval of Budget Amendments
7. **SUPERINTENDENT'S REPORT**

A. COVID Update

B. Enrollment and Attendance Update

C. Vision/Learning

8. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Instructional Materials Selection Process Update

B. GOVERNANCE

1. Review of Texas Association of School Boards (TASB) Initiated Localized Policy Update 118

C. OPERATIONS

1. Consider Approval of All Matters Incident and Related to Providing for the Defeasance and Redemption of Certain Outstanding Obligations of the District, Including the Adoption of a Resolution Pertaining Thereto

   I move that the Board of Trustees adopt a resolution providing for the defeasance and redemption of certain currently outstanding district obligations. This motion, made by Gloria Gonzales-Dholakia and seconded by Aaron Johnson, passed unanimously.

2. Discussion of 2022-2023 Hazardous Routes

3. Consider Approval of Award of RFP 22018L27-Financial Audit Services

   I move that the Board of Trustees award RFP 22018L27 to Whitley Penn be engaged to provide annual audit services for the 2021-2022 fiscal year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

4. Consider Approval of Amendments to the 2022-2023 Budget Assumptions and Parameter

   I move that the Board of Trustees amend the 2022-2023 Budget Assumptions in preparing the 2022-2023 General Fund Budget as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed with 6 favor and 1 opposed (Aaron Johnson).

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:23 PM after the 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

Board of Trustees returned to open session at 9:40 PM on March 24, 2022.

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Teacher and Administrator Contracts

I move that the Board of Trustees accept the recommendation(s) for teacher employment contract for personnel addition(s) as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-22 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

I move that the Board of Trustees accept the recommendation(s) for teacher employment contract for personnel addition(s) as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2022-23 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed unanimously.

11. **BOARD MEETING DEBRIEF**
12. **ADJOURNMENT**

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

Time: 9:41 PM

These minutes were read and approved by the Board of Trustees on the 24th day of March, 2022.

_____ _____

President Secretary

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