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 Monday, February 22, 2021, beginning at 6:17 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, Jim MacKay, 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. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
4. **CITIZEN COMMENTS**
   One citizen addressed the Board concerning Zoning.
5. **PUBLIC HEARING**
   A. Texas Academic Performance Report (TAPR) and Public Hearing
6. **CONSENT AGENDA**
   A. Consider Approval of Class Size Waivers
   B. Consider Approval of External Auditor for 2020-2021 Audit Services

   I move the Consent Agenda items be approved as presented. This motion, made by Jim MacKay and seconded by Christine Mauer, passed unanimously.
7. **CORONAVIRUS (COVID-19) - EPIDEMIC (Tex. Gov't Code 551.045)**
8. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Consider Approval of Reimagining and Expansion of Online Secondary Offerings

         I move that the Board give administration approval to move forward with the expansion of current online high school offerings by planning and implementing the LISD Virtual Academy for the 2021-2022 school year. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

2. House Bill 3 Proficiency Plans and Goals Update

B. GOVERNANCE

1. Board Operating Procedures Review

C. OPERATIONS

1. Consider Approval of Emergency Declaration to Expedite Procurement of Facility Repairs

   I move the Board of Trustees approve an emergency declaration allowing the superintendent and his designees the ability to begin repairs to district facilities due to the recent severe weather event per Policy CH(Legal). This motion, made by Gloria Gonzales-Dholakia and seconded by Aaron Johnson, passed unanimously.

2. Discussion of All Matters Incident and Related to Opportunities for the Refunding of Certain Outstanding Bonds of the District for Debt Service Savings, including a Discussion Regarding the Plan of Finance for the Issuance of Refunding Bonds
3. Discussion of Leander Police Department Interlocal Agreement Third Amendment
4. Elementary Attendance Zoning Discussion
5. Bond Election Scenarios Discussion
6. Citizens' Facility Advisory Committee Update
7. General Construction Update

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 8:57 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

The Board of Trustees returned to open session at 9:05 PM.

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 2020-21 school year. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

11. **ADJOURNMENT**

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

Time: 9:06 PM

These minutes were read and approved by the Board of Trustees on the 25th day of March 2021.

_____ _____

President Secretary

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