Minutes of Special Meeting Budget Workshop

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 27, 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: Gloria Gonzales-Dholakia, Anna Smith, Sade Fashokun (virtual), Trish Bode (arrived at 6:45 PM), Paul Gauthier, Nekosi Nelson, and Francesca Romans (arrived at 6:30 PM).

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: Knowles Elementary School
4. **CITIZEN COMMENTS**
   19 citizens addressed the Board of Trustees.
5. **DISCUSSION / ACTION ITEMS**
   A. OPERATIONS
      1. Discussion of Leander ISD Pay Systems Review Presentation
      2. Tuition-Based PreK for Non-Qualifying Students in the Leander ISD Attendance Zone
      3. Discussion of Long-Range Planning Framework - Pilot Open Enrollment
      4. Discussion of 2024-2025 Budget Projections
      5. Discussion of the 2025-2026 Budget Development: Potential impacts of budget cuts on district operations, instructional programs, personnel and facilities
      6. Consider Approval of FY 25 Budget Amendment - #8

         I move the Board of Trustees approve FY25 Budget Amendment - #8 as presented. This motion, made by Francesca Romans and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

6. **CLOSED SESSION**

The Board went into closed session at 1:10 AM 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

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: Superintendent Formative Evaluation Quarterly Review

The Board returned to open session at 1:20 AM.

7. **ACTION PURSUANT TO CLOSED SESSION**
8. **BOARD MEETING DEBRIEF**
9. **ADJOURNMENT**

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

Time: 1:20 AM on February 28, 2025.

These minutes were read and approved by the Board of Trustees on the 27th day of March 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.