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 23, 2023, beginning at 6:16 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Anna Smith, Sade Fashokun, Paul Gauthier (seated at 6:17 PM), Christine Mauer and Francesca Romans.

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: Bagdad Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
      1. District Administrative Committee Updates
5. **CITIZEN COMMENTS**
   10 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 Christine Mauer, passed unanimously.

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning
8. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Instructional Materials Selection Process Update

B. GOVERNANCE

1. Legislative Committee Update
2. 10-Year Long-Range Plan Review
    a. Update on Secondary Zoning Process
3. Consider Approval of Williamson County Joint Election Agreement and Contract for Election Services

    I move the Board approve the Williamson County Joint Election Agreement and Contract for Election Services. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.
4. Discussion of the Function and Purpose of the Board's Policy Committee

    Item moved to the 04-13-23 Regular Board Meeting.
5. Consider Approval of Texas Association of School Boards (TASB) Comprehensive Policy Review- Policy DC (Local)

    I move that the Board adopt the proposed revisions to Policy DC (LOCAL) as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.
6. Consider Approval of Texas Association of School Boards (TASB) Comprehensive Policy Review - Policy (EIC) Local

    I move that the Board adopt the proposed revisions to Policy EIC (LOCAL) as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.
7. Discussion of Texas Association of School Boards (TASB) Comprehensive Policy Review

    Item moved to the 04-13-23 Regular Board Meeting.

C. OPERATIONS

1. Discussion of 2023-2024 Hazardous Routes
2. Update on Transportation Services
3. Business and Finance Monthly Reports
    a. 2022-2023 Budget Projections
    b. Monthly Bond Status Report
    c. Monthly Financial Report
    d. Monthly Investment Report
    e. Monthly Tax Collection Report
4. Discussion of Districtwide Intruder Detection Audit Report Findings

9. **CLOSED SESSION**

The Board of Trustees went into their first closed session at 11:01 PM after the Board President

announced the right to do so under 9A and 9E.

The Board of Trustees went into their second closed session at 11:48 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: 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

D. Texas Government Code 551.089: Discussion of Districtwide Intruder Detection Audit Report Findings

E. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property

F. Texas Government Code 551.074: Personnel - deliberation and consideration of employment of Assistant Superintendent of Curriculum and Instruction

The Board of Trustees returned from their first closed session to open session at 11:35 PM.

The Board of Trustees returned from their second closed session to open session at 12:10 AM on March 24, 2023.

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 2023-24 school year. This motion, made by Francesca Romans 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 Francesca Romans and seconded by Anna Smith, passed unanimously.

B. Consider Employment of Assistant Superintendent of Curriculum and Instruction

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 12:11 AM on March 24, 2023

These minutes were read and approved by the Board of Trustees on the 27th day of April, 2023.

_____ _____

President Secretary

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