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, January 14, 2021, beginning at 6:15 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, Jim MacKay (virtually via Zoom), Christine Mauer and Anna Smith. Aaron Johnson was absent.

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**
   No one chose to address the Board of Trustees.
5. **CONSENT AGENDA**
   A. Consider Approval of Class Size Waivers

   I move the Consent Agenda items be approved as presented. This motion, made by Jim MacKay and seconded by Elexis Grimes, passed unanimously.
6. **CORONAVIRUS (COVID-19) - EPIDEMIC (Tex. Gov't Code 551.045)**
7. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Academic Calendar Discussion
      2. Student Experience and Long-Range Facilities Planning Discussion
   B. GOVERNANCE
      1. Legislative Update

2. Consider Approval of Core Beliefs

   I move that the Board approve the Core Beliefs as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

3. Proposed Amendments to Board Policy CE (LOCAL)

C. OPERATIONS

1. Consider Approval of Comprehensive Annual Financial Report (CAFR)

   I move that the Board of Trustees approve the 2019-2020 comprehensive annual financial report as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

2. Proposed 2021-2022 Budget Assumptions
3. Ten-Year Capital Renewal Plan Discussion
4. Long Range Facilities Planning Update
5. General Construction Update

8. **CLOSED SESSION**

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

9. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Teacher 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 Gloria Gonzales-Dholakia, passed unanimously.

B. Consider Approval of Administrator Contracts

10. **ADJOURNMENT**

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

Time: 12:15 AM on January 15, 2021

These minutes were read and approved by the Board of Trustees on the _____ day of _____, 2021.

_____ _____

President Secretary

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