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, July 21, 2022, 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, Sade Fashokun, 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. **COMMUNICATIONS / ANNOUNCEMENTS**
   - A. Superintendent Remarks
   - B. Board Member Remarks
4. **CITIZEN COMMENTS**
   19 Citizens addressed the Board of Trustees
5. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items as presented. This motion, made by Anna Smith and seconded by Elexis Grimes, passed with 6 in favor and one abstention (Aaron Johnson).

   - A. Consider Approval of Minutes of Regular and Called Board Meetings
   - B. Consider Approval of Texas State University Teacher Fellows Program Contract
   - C. Consider Approval of Williamson County Juvenile Justice Alternative Education Program Memorandum of Understanding
   - D. Consider Approval of Expedited Waiver for Staff Development
   - E. Consider Approval of the 2022-23 Board Agenda Planning Calendar
6. **SUPERINTENDENT'S REPORT**
   - A. Staffing Update 2022-23
   - B. Vision/Learning
7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Report on 2021-2022 School Quality/School Experience Survey Results
2. Update on Office of Diversity, Equity and Inclusion

B. GOVERNANCE

1. Long Range Facilities Planning
    a. Update on Schools of Choice
    b. Discuss Communication Process for Long Range Planning Committee 10-Year Plan
2. Consider Approval of Citizens' Facility Advisory Committee Process Timeline and Charters

    I move that the Board approve the Citizens' Facility Advisory Committee process timeline and charters, as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed with 6 in favor and one abstention (Aaron Johnson).
3. Discussion of the 2022-2023 Superintendent Evaluation Instrument
4. Consider Approval of Delegate and Alternate to the Texas Association of School Boards 2022 Delegate Assembly

    I move that Anna Smith be appointed as delegate, and Elexis Grimes be appointed as alternate to the 2022 Texas Association of School Boards Delegate Assembly. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed with 6 in favor and one abstention (Aaron Johnson).

C. OPERATIONS

1. Consider Approval of Bond Oversight Committee Recommendations

    I move that the Board approve the Bond Oversight Committees recommendation of South Satellite Transportation Center and High School #8 to be moved into Bond Project Savings and the above listed projects to be funded out of Bond Project Savings. This motion, made by Gloria Gonzales-Dholakia and seconded by Elexis Grimes, passed with 6 in favor and one abstention (Aaron Johnson).
2. Consider Approval of an Agreement for Minor Boundary Adjustment with Liberty Hill ISD Regarding the Bar W Ranch Property

    I move that the Board approve the Memorandum of Agreement for Minor Boundary Adjustment with Liberty Hill Independent School District as presented. This motion, made by Elexis Grimes and seconded by Christine Mauer, passed with 6 in favor and one abstention (Aaron Johnson).
3. Business and Finance Monthly Reports
    a. Monthly Bond Status Report
    b. Monthly Financial Report
    c. Monthly Investment Report
    d. Monthly Tax Collection Report

8. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:31 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 551.074: deliberation and consideration of employment of Area Superintendent

E. Texas Government Code 551.074: deliberation and consideration of employment of Leander Extended Opportunity Center (LEO) Principal

F. Texas Government Code 551.074: deliberation and consideration of employment of River Place Elementary School Principal

The Board of Trustees returned to open session at 10:57 PM.

9. **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 administrator probationary 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 with 6 in favor and one abstention (Aaron Johnson).

I move that the Board of Trustees accept the recommendation(s) for term, probationary, and non-chapter 21 for teacher contract renewals as presented, in accordance with salary scales, policies, and contracts of Leander Independent School District for the 2022-2023 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed with 6 in favor and one abstention (Aaron Johnson).

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 with 6 in favor and one abstention (Aaron Johnson).

B. Consider Employment of Area Superintendent

I move that the Board of Trustees accept the recommendation(s) of Kristen Alex for School Improvement Area Superintendent 1 year probationary 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 Anna Smith and seconded by Sade Fashokun, passed with 6 in favor and one abstention (Aaron Johnson).

C. Consider Employment of Leander Extended Opportunity Center (LEO) Principal

D. Consider Employment of River Place Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Amy Sharp for Principal at River Place Elementary School 1 year probationary 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 with 6 in favor and one abstention (Aaron Johnson).

10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 11:00 PM

These minutes were read and approved by the Board of Trustees on the 18th day of August, 2022.

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President Secretary

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