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, April 24, 2025, beginning at 6:16 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, Trish Bode (arrived at 6:39 PM), Paul Gauthier, Nekosi Nelson, and Francesca Romans (arrived at 7:14 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: Camacho Elementary School
   B. Video Recognitions
      1. Administrative Professionals Week, April 21-25
      2. Career and Technical Education (CTE) Achievement: Junior Reserve Officers' Training Corps (JROTC)
      3. Career and Technical Education (CTE) Achievement: Robotics
      4. Heller Awards for Young Artists
      5. Texas Color Guard Circuit (TCGC) Percussion Scholastic Open State Champions: Glenn High School
      6. UIL Soccer State Medalists
4. **CITIZEN COMMENTS**
   48 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 Sade Fashokun, passed unanimously with seven in favor, none opposed.

   A. Consider Approval of 2025-2026 Hazardous Routes
   B. Consider Approval of Bank Depository Contract Extension

C. Consider Approval of Certification of Provision of Instructional Materials Survey 2025-2026

D. Consider Approval of Minutes of Regular and Called Board Meetings

6. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Math Pathways

B. GOVERNANCE

1. Legislative Committee Update

2. Consider Approval of Internal Audit Plan for 2025-2026 School Year

I move the Board approve the Internal Audit Committee's 2025-2026 school year plan for Gibson Consulting to conduct internal audits and program management services for the Human Resources and Procurement departments and associated Program Costs using the general fund and using bond funds for the internal audit of Construction Management (pending approval by the Bond Advisory Committee) and program management costs as presented. This motion, made by Anna Smith and seconded by Sade Fashokun, passed unanimously with seven in favor, none opposed.

C. OPERATIONS

1. Discussion of District-wide Intruder Detection Audit Report Findings

2. Discussion of 2025-26 Total Compensation Recommendations

3. Discussion of 2024-2025 Budget Projections

4. Discussion of 2025-2026 Budget Development

5. Consider Approval of FY25 Budget Amendment - #11

I move that the Board of Trustees approve FY25 Budget Amendment - #11 as presented. This motion, made by Anna Smith and seconded by Trish Bode, passed unanimously with seven in favor, none opposed.

7. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:38 PM after the 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: personnel - review of Term, Probationary, NonChapter 21 employment contract renewals for teachers and other professional educators

E. Texas Government Code 551.089: discussion of district-wide intruder detection audit report findings

The Board of Trustees returned to open session at 10:58 PM.

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

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

Time: 10:58 PM

These minutes were read and approved by the Board of Trustees on the 29th day of May 2025.

_____ _____

President Secretary

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