Minutes of Regular Meeting with Public Hearing

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, November 21, 2024, beginning at 6:17 PM in Concordia University Texas, located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Trish Bode (remote), Sade Fashokun, Paul Gauthier, and Francesca Romans. Outgoing board member Christine Mauer left the dais at 6:27 PM. Incoming board member Nekosi Nelson took his place at the dais after taking the Oath of Office at 6:25 PM.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **OATH OF OFFICE**
4. **CLOSED SESSION**
   The Board of Trustees went into closed session at 6:28 PM after the Board President announced the right to do so under:
   A. Texas Government Code 551.074: personnel - reorganization of the Board of Trustees

   The Board of Trustees returned from closed session at 6:40 PM.
5. **ACTION PURSUANT TO CLOSED SESSION**
   A. Consider Reorganization of the Board of Trustees

   I move to nominate Gloria-Gonzales Dholakia as president of the Leander ISD Board of Trustees. I move to nominate Anna Smith as vice president of the Leander ISD Board of Trustees. I move to nominate Sade Fashokun as secretary of the Leander ISD Board of Trustees. This motion made by Anna Smith and seconded by Francesca Romans passed six in favor and one, Paul Gauthier, opposed.
6. **RECOGNITION**
   A. Spotlight on Learning: Cypress Elementary School
   B. Video Recognitions

1. American Education Week, November 18 - 22
   Principals, Asst Principals, District Administrators/Directors, Dean of Instruction, Instructional Coaches
2. National School Psychology Week - November 11 - 15

7. **CITIZEN COMMENTS**

No citizens addressed the Board of Trustees.

8. **PUBLIC HEARING**

A. School FIRST (Financial Integrity Rating System of Texas) Public Hearing

9. **CITIZEN COMMENTS FOR SCHOOLS FIRST (FINANCIAL RATING SYSTEM OF TEXAS) PUBLIC HEARING**

No citizens addressed the Board of Trustees.

10. **CONSENT AGENDA**

I move the Board approve the Consent Agenda items as presented. This motion made by Anna Smith and seconded by Francesca Romans passed seven in favor and none opposed.

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

B. Consider Approval of Guaranteed Maximum Price #3 for Leander High School Master Plan- Phase 1

C. Consider Approval of Remote Homebound Waiver

11. **SUPERINTENDENT'S REPORT**

A. Empowered Student Learning

B. Empowered Staff Learning

C. Safe and Innovative Learning Environments

12. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Leading Measures

B. OPERATIONS

1. Long-Range Planning Committee Open Enrollment Update
2. Discussion of Districtwide Intruder Detection Audit Report Findings
3. Consider Approval of 2023-2024 Annual Comprehensive Financial Report (ACFR)

   I move that the Board of Trustees approve the 2023-2024 Annual Comprehensive Financial Report as presented. This motion made by Anna Smith and seconded by Sade Fashokun passed seven in favor and none opposed.

4. Consider Approval of FY25 Budget Amendment - #5

   I move that the Board of Trustees approve FY25 Budget Amendment - #5 as presented.

This motion made by Francesca Romans and seconded by Anna Smith passed six in favor and one, Paul Gauthier, opposed.

13. **CLOSED SESSION**
    The Board of Trustees went into closed session at 9:06 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: personnel-Superintendent Evaluation Quarterly Review

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

    The Board of Trustees returned from closed session at 10:30 PM.

14. **ACTION PURSUANT TO CLOSED SESSION**
15. **BOARD MEETING DEBRIEF**
16. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:30 PM

These minutes were read and approved by the Board of Trustees on the 9th day of January 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.