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, June 23, 2022, beginning at 6:18 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode (virtual), Gloria Gonzales-Dholakia, Elexis Grimes, Sade Fashokun, 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. **RECOGNITION**
   A. Skills USA State Leadership & Skills Conference
   B. State Visual Arts Scholastic Event Competition (VASE)
   C. University Interscholastic League (UIL) Theatrical Design State Contest
   D. Texas State Science Fair (TX SEF) Mathematics, Cellular & Molecular Biology
   E. International Science & Engineering Fair (ISEF) Biochemistry
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   14 citizens addressed the Board of Trustees.
6. **PUBLIC HEARING**

   Four citizens addressed the Board of Trustees.

   A. Public Hearing: 2022-2023 Budget and Proposed Tax Rate
7. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Anna Smith and seconded by Elexis Grimes, passed. Six in favor, one absent (Aaron Johnson).

   A. Consider Approval: Minutes of Regular and Special Board Meetings

B. Consider Approval: Optional Flexible School Day Program Reapplication for New Hope High School

C. Consider Approval: Resolution Committing and Assigning Fund Balance

D. Consider Approval: All Matters Incident and Related to a Reimbursement Resolution Pursuant to the District's 2017 Bond Election Authorization

E. Consider Approval: All Matters Incident and Related to a Reimbursement Resolution Pursuant to the District's 2021 Bond Election Authorization

8. **SUPERINTENDENT'S REPORT**

A. Update: Enrollment and Attendance

B. Vision/Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Update: Advanced Programs

2. Update: MAP/ISIP Data Review

B. GOVERNANCE

1. Discussion: Board Agenda Planning Calendar Development

2. Discussion: Citizens' Facility Advisory Committee Process Timeline and Charters

3. Consider Approval: Board Operating Procedures

I move that the Board approve the changes for Board Operating Procedures, as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed. Six in favor, one absent (Aaron Johnson).

C. OPERATIONS

1. Consider Approval: Request for Qualifications for Architectural Engineering Services for ES30

I move that the Board name Pfluger Architects as the architect for Elementary #30. This motion, made by Anna Smith and seconded by Sade Fashokun, passed. Six in favor, one absent (Aaron Johnson).

2. Consider Approval of Construction Manager at Risk Services Selection for Elementary 30

I move that the Board approve American Constructors for the Construction Manager at Risk Services for the construction of Elementary #30 and authorize the Superintendent, or designee, to negotiate and execute the appropriate contracts. This motion, made by Anna Smith and seconded by Sade Fashokun, passed. Six in favor, one absent (Aaron Johnson).

3. Approval: Bus Route Redesign and Bell Schedule Adjustment

I move that the Board approve to adjust the order of the proposed 2022-23 bell schedule from ES/MS/HS to ES/HS/MS. This motion, made by Christine Mauer and seconded by Anna Smith, passed. Four in favor, one opposed (Trish Bode), one abstained (Elexis Grimes) and one absent (Aaron Johnson).

4. Consider Approval: 2021-2022 Final Budget Amendment

   I move that the Board of Trustees approve the final budget amendment for the General Operating, Debt Service, and Child Nutrition funds for 2021-2022, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed. Six in favor, one absent (Aaron Johnson).

5. Consider Approval: Capital Project Bond Funds Budget Amendments

   I move that the Board of Trustees approve the amendments to the project budgets under the Capital Project Bond funds to allocate funds towards portable building set ups, major maintenance and design services by using $7.6 million of Project Savings. This motion, made by Anna Smith and seconded by Christine Mauer, passed. Six in favor, one absent (Aaron Johnson).

6. Consider Approval: 2022-2023 Accelerated Instruction Budget

   I move that the Board of Trustees approve $301,129 of the 2022-2023 proposed budget to be utilized for additional accelerated instruction in the 2022-2023 school year, to comply with the requirements of HB 5 from the 83rd legislative session. This motion, made by Christine Mauer and seconded by Anna Smith, passed. Six in favor, one absent (Aaron Johnson).

7. Consider Approval: Adoption of the 2022-2023 Budget

   I move that the Board of Trustees adopt the 2022-2023 General Fund, Child Nutrition, and Debt Service Fund budgets, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed. Six in favor, one absent (Aaron Johnson).

8. Reports: Business and Finance Monthly
   a. Report: 2021-2022 Budget Projections
   b. Consider Approval: Monthly Bond Status
   c. Consider Approval: Monthly Financial
   d. Report: Monthly Tax Collection
   e. Report: Monthly Investment

10. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 10:13 PM after the Board Vice 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 551.076: Deliberation Regarding Internal Security Audit and Discussion with Chief Audit Executive

11. **ACTION PURSUANT TO CLOSED SESSION**

The Board of Trustees returned to Open Session at 11:22 PM.

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. Five in favor, two absent (Aaron Johnson & Trish Bode).

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. Five in favor, two absent (Aaron Johnson & Trish Bode).

12. **BOARD MEETING DEBRIEF**
13. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 11:23 PM

These minutes were read and approved by the Board of Trustees on the 21st day of July 2022.

_____ _____

President Secretary

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