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, September 22, 2022, beginning at 6:16 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode (virtual), Gloria Gonzales-Dholakia (virtual), Elexis Grimes, Aaron Johnson, Christine Mauer and Anna Smith. Sade Fashokun arrived at 6:22 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: North Elementary
   B. Recognition for service as Science Teachers Association of Texas (STAT) President for 21-22 - Jennifer Meyer by JJ Colburn, STAT Executive Director
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   9 citizens addressed the Board of Trustees
6. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Annual Internal Audit Plan FY2022-2023
   C. Consider Adoption of Travis County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
   D. Consider Approval of 2022-2023 Superintendent Evaluation Instrument

7. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

8. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Community Based Accountability 2021-2022 Report

2. Instructional Materials Selection Process Update

B. GOVERNANCE

1. Baselice Survey - Propositions A and B

2. Consider Approval of all matters incident and related to the issuance and sale of "Leander Independent School District Unlimited Tax School Building Bonds, Series 2022"

I move the Board Adopt an Order Authorizing the Issuance of Leander Independent School District Unlimited Tax School Building Bonds, Series 2022. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

C. OPERATIONS

1. Leander Educational Excellence Foundation (LEEF) Annual Update Report 2021-2022

2. Discuss Leander ISD Educational Specification

3. Consider Approval of a Resolution Nominating an Individual to the Travis Central Appraisal District (TCAD) Board of Directors

I move that the Board approve the Resolution to nominate Tom Buckle to the Travis Central Appraisal District Board. This motion, made by Anna Smith and seconded by Elexis Grimes, passed unanimously.

4. 2021-2022 Budget Projections

5. Consider Approval of Budget Amendments

I move that the Board of Trustees approve the budget transfers and amendments to the 2022-2023 budget, as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

6. Business and Finance Monthly Reports

a. Monthly Bond Status Report

b. Monthly Financial Report

c. Monthly Investment Report

d. Monthly Tax Collection Report

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:04 PM after the Board Secretary 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 Cox Elementary School Principal

The Board of Trustees returned to open session at 9:24 PM.

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Cox Elementary Principal

I move that the Board of Trustees accept the recommendation(s) of Kelly Fitzgerald for Principal at Cox 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 Christine Mauer and seconded by Anna Smith, passed unanimously.

B. 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 Christine Mauer and seconded by Anna Smith, passed unanimously.

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 Christine Mauer and seconded by Anna Smith, passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 9:25 PM

These minutes were read and approved by the Board of Trustees on the 27th day of October, 2022.

_____ _____

President Secretary

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