# Minutes of Special Meeting - Board Team of 8 Retreat

The Board of Trustees
Leander Independent School District

**STATE OF TEXAS**
**COUNTY OF WILLIAMSON**

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A meeting of the Board of Trustees of the Leander Independent School District was held on Saturday, December 3, 2022, beginning at 9:02 AM at the Facilities Resource, Inc, 1641 Scottsdale Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Anna Smith, Sade Fashokun, Paul Gauthier, Christine Mauer and Francesca Romans.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS** ***(Citizen comments will be limited to topics on the agenda. See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)***
3. **DISCUSSION/ACTION ITEMS**
   A. What Does Good Governance Look Like?
   B. Board Meeting Management, Parliamentary Procedure and Board Operating Procedures
   C. Next Steps
4. **BOARD MEETING DEBRIEF**
5. **ADJOURNMENT**

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

Time: 3:55 PM.

These minutes were read and approved by the Board of Trustees on the 26th day of January 2023.

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President Secretary

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