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, January 26, 2023, beginning at 6:15 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Gloria Gonzales-Dholakia, Anna Smith, Paul Gauthier, Christine Mauer and Francesca Romans. Sade Fashokun arrived at 6:18 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: Deer Creek Elementary School
   B. School Board Recognition Month
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
5. **CITIZEN COMMENTS**

   32 Citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**
   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
   C. Consider Approval of Bond Oversight Committee Recommendations
   D. Consider Approval of the 2023-24 Academic Calendar and Accept the 2024-25 Draft Academic Calendar

   I motion to approve the Consent Agenda items as presented. This motion made by Gloria Gonzales-Dholakia and seconded by Christine Mauer passed unanimously.
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Equitable Access Formative Review

B. GOVERNANCE

1. Internal Audit Update
2. Board Member Committee Updates
   a. Legislative Update
   b. Board Operating Procedures Update

   I move that the Board adopt the Board Operating Procedures as presented, delegating authority to the administration to make any necessary changes to address non-substantive scriveners errors if necessary. This motion made by Gloria Gonzales-Dholakia and seconded by Christine Mauer passed six in favor and one opposed (Paul Gauthier).

C. OPERATIONS

1. Discuss Citizens' Facility Advisory Committee (CFAC) Recommendations
2. Consider Approval of a Resolution Providing for the Defeasance of Currently Outstanding District Obligations

   I move that the Board of Trustees adopt a resolution providing for the defeasance and redemption of certain currently outstanding district obligations. This motion made by Christine Mauer and seconded by Gloria Gonzales-Dholakia passed unanimously.
3. Consider Approval of External Auditor for 2022-2023 Audit Services

   I move that the Board of Trustees approve Whitley Penn to be engaged to provide annual audit services for the 2022-2023 fiscal year. This motion made by Anna Smith and seconded by Christine Mauer passed unanimously.
4. Business and Finance Monthly Reports
   a. 2022-2023 Budget Projections
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

9. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 11:00 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 551.089: Discussion of Districtwide Intruder Detection Audit Report Findings

The Board of Trustees returned to Open Session at 11:21 pm.

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Teacher and Administrator Contracts

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 Francesca Romans and seconded by Christine Mauer passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 11:25 pm

These minutes were read and approved by the Board of Trustees on the 23rd day of February 2023.

_____ _____

President Secretary

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