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, May 20, 2021, 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, Elexis Grimes, Aaron Johnson, Jim MacKay, Christine Mauer and Anna Smith.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Destination Imagination Global Competition Teams
   B. ACT/SAT Perfect Scores: CPHS, VHS, VRHS
   C. Career and Technical Education
   D. UIL Girls Soccer 6A State Finalists: VHS
   E. UIL Wrestling State Medalists: GHS, RHS, VHS
   F. UIL Track State Medalists: CPHS, GHS
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Six citizens addressed the Board of Trustees.
6. **PUBLIC HEARING**
   A. Every Student Succeeds Act Overview and Public Comment

      One citizen provided public comment.
7. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items as presented. This motion, made by Jim MacKay and seconded by Gloria Gonzales-Dholakia, passed unanimously.

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments

8. **SUPERINTENDENT'S REPORT**

Agenda item taken out of order.

9.C.1. Student Health Advisory Committee Annual Report and Discussion of Human Sexuality Curriculum

9. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Superintendent's Student Advisory Council Student Empowerment Report
2. Citizens' Facility Advisory Committee Update

Agenda item taken out of order.

9.C.2. Consider Making Mask-Wearing Optional Effective June 1, 2021

I move that the District make mask-wearing optional with an effective date of May 24. This motion, made by Jim MacKay, was unseconded.

I move that the District make mask-wearing optional effective June 1, with consideration being given for mask optional for graduation ceremonies. This motion, made by Jim MacKay and seconded by Aaron Johnson. Anna Smith amended the motion to include all outdoor activities for all students for all grade levels. Jim MacKay withdrew the motion.

I move that the District make mask-wearing optional for LISD supported or sponsored outdoor activities effective Monday, May 24, and mask-wearing optional districtwide effective June 1. This motion, made by Jim MacKay and seconded by Aaron Johnson, passed unanimously.

3. Discussion of Technology and Instructional Materials Allotment: AP Human Geography and AP World History

B. GOVERNANCE

1. Consider Nomination for the Region 13, Position C, Seat on the TASB Board of Directors

   No action was taken.

2. Consider Approval of Change to the June 2021 Regular Board Meeting Schedule

   I move the Board revise the June 2021 meeting schedule to move the second regular meeting from June 24 to June 17, 2021. This motion, made by Anna Smith and seconded by Gloria Gonzales-Dholakia, passed six in favor and 1 absent (Christine Mauer).

C. OPERATIONS

3. Consider Approval to Call a Public Meeting for the Purpose of Adopting the 2021-2022 Budget and Discussion of the Proposed 2021 Tax Rate

   I move that a meeting of the Board of Trustees is called for 6:15 PM on June 17, 2021 for the purpose of discussing and adopting the 2021-2022 budget and discussion of the 2021 proposed tax rate, and authorize the Administration to publish a tax rate of $1.4184 for purposes of the Notice of Public Hearing, thus rescheduling from the June 24, 2021 date previously approved by the Board. This motion, made by Jim MacKay and seconded by Gloria Gonzales-Dholakia, passed unanimously.

4. Consider Approval of a Resolution Authorizing the Extension of the Leander Independent School District Unlimited Tax Commercial Paper Program; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating Thereto; and Other Matters Incident and Related Thereto

   I move the Board of Trustees adopt a Resolution authorizing the extension of the Leander Independent School District Unlimited Tax Commercial Paper Program to extend the agreement to September 30, 2022. This motion, made by Gloria Gonzales-Dholakia and seconded by Aaron Johnson, passed unanimously.

5. Consider Approval of Bank Depository Services RFP #21027S27

   I move the Board of Trustees award RFP #21027S27 for depository services to JPMorgan Chase. This motion, made by Jim MacKay and seconded by Aaron Johnson, passed unanimously.

6. Consider Approval of Capital Project Bond Funds Budget Amendments

   I move that the Board of Trustees approve the amendments to the projects under the Capital Project Bond funds to close out the Glenn HS and Akin ES construction contracts to Project Savings. This motion, made by Aaron Johnson and seconded by Christine Mauer, passed unanimously.

Agenda item taken out of order.

10.D. The Board of Trustees went into closed session at 10:34 PM after the Board President announced the right to do so under Texas Government Code 551.074: personnel - evaluation of Chief Audit Executive

The Board of Trustees returned to open session at 11:24 PM.

7. Discussion of 2021 Certified Estimated Property Values
8. 2021-2022 Budget Update
9. Business and Finance Monthly Reports
   a. 2020-2021 Budget Projections
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report
10. Discuss Guaranteed Maximum Price #2 for Cedar Park MS HVAC Update
11. Consider Approval of Demographic Services Bid Award

    I move the Board approve the selection of Population and Survey Analysts (PASA) as the District's demographer for a one-year (1) agreement between the District and the provider with the option for four (4) one-year extensions. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

10. **CLOSED SESSION**

The Board of Trustees went into closed session at 12:06 AM on May 21 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

E. Texas Government Code 551.074: Team of Eight Communications

The Board of Trustees returned to open session at 1:15 AM on May 21.

11. **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 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 2021-22 school year. This motion, made by Jim MacKay and seconded by Elexis Grimes, 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 2021-22 school year. This motion, made by Jim MacKay and seconded by Gloria Gonzales-Dholakia, passed unanimously.

12. **ADJOURNMENT**

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

Time: 1:15 AM on May 21, 2021.

These minutes were read and approved by the Board of Trustees on the 17th day of June 2021.

_____ _____

President Secretary

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