Minutes of Regular Meeting with Public Hearing

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 27, 2024, beginning at 6:15 PM in Concordia University Texas located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Sade Fashokun, Paul Gauthier, and Francesca Romans. Trish Bode arrived at 6:36 PM.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Video Recognitions
      1. Destination Imaginations Global Finalists
      2. Texas Science & Engineering Fair Finalists
      3. UIL Baseball State Medalist
4. **CITIZEN COMMENTS**
   Six citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. Public Hearing on the 2024-25 Proposed Budget and Tax Rate
6. **CITIZEN COMMENTS FOR PUBLIC HEARING**
   Two citizens addressed the Board of Trustees.
7. **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 six in favor, one, Paul Gauthier, absent.

A. Consider Approval of Minutes of Regular and Called Board Meetings

B. Consider Approval of Guaranteed Maximum Price #2 for Leander High School Masterplan

8. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

C. Empowered Staff Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of LISD Strategic Plan

B. GOVERNANCE

1. Consider Approval of Internal Audit Risk Assessment Report

I move to approve the Internal Audit Risk Assessment Report and Proposed Sequence of Internal Audit Activities as presented by Gibson Consulting. This motion, made by Anna Smith and seconded by Sade Fashokun, passed seven in favor and none opposed.

2. Consider Approval of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors

I move the Board of Trustees approve the Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors indicating a nomination for Sunnie Fox. This motion, made by Trish Bode and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

3. Discussion and Consider Approval of Nomination for the Region 13, Position C, Seat on the TASB Board of Directors

I move the Board nominate Bryan Holubec for the Region 13, Position C, seat on the TASB Board of Directors. This motion, made by Trish Bode and seconded by Anna Smith, passed seven in favor and none opposed.

C. OPERATIONS

1. Discussion of the Early Childhood Center Design Charrette Process

2. Consider Approval of the Texas Facility Standard Requirements for the Early Childhood Center

I move the Board approve the Long-Range Facility Master Plan and Educational Specifications for the Early Childhood Center. This motion, made by Anna Smith and seconded by Francesca Romans, passed seven in favor and none opposed.

3. Discussion of Districtwide Intruder Detection Audit Report Findings
4. Business and Finance Monthly Reports
    a. Monthly Bond Status Report
    b. Monthly Financial Report
    c. Monthly Investment Report
    d. Monthly Tax Collection Report
5. Discussion of 2023-2024 Budget Projections
6. Consider Approval of the 2023-2024 Final Budget Amendment

    I move that the Board of Trustees approve the final budget amendment for the General Operating, Child Nutrition, and Debt Service funds for 2023-2024, as presented. This motion, made by Anna Smith and seconded by Francesca Romans, passed seven in favor and none opposed.
7. Consider Approval of Amendments to the 2024-2025 Budget Assumptions and Parameters

    I move that the Board of Trustees approve the 2024-2025 Budget Assumptions and Parameters used in preparing the 2024-2025 General Fund Budget as presented. This motion, made by Anna Smith and seconded by Francesca Romans, passed seven in favor and none opposed.
8. Consider Approval of 2024-2025 Accelerated Instruction Budget

    I move that the Board of Trustees approve $315,091 of the 2024-2025 proposed budget to be utilized for additional accelerated instruction in the 2024-2025 school year, to comply with the requirements of HB 5 from the 83rd legislative session. This motion, made by Christine Mauer and seconded by Sade Fashokun, passed seven in favor and none opposed.

9. Consider Adoption of the 2024-2025 Budget

    I move that the Board of Trustees adopt the 2024-2025 General Operating Fund, Child Nutrition Fund, and Debt Service Fund budgets, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed seven in favor and none opposed.

10. **CLOSED SESSION**

The Board of Trustees went into closed session at 8:49 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

E. Texas Government Code 551.074: personnel - Administration Reorganization

F. Texas Government Code 551.074: deliberation and consideration of employment of Chief Operations Officer

The Board of Trustees returned from closed session at 9:33 PM.

11. **ACTION PURSUANT TO CLOSED SESSION**

    A. Consider Employment of Chief Operations Officer

    I move that the Board of Trustees accept the recommendation of Jeremy Trimble for Chief Operations Officer 2 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 2024-25 school year. This motion, made by Anna Smith and seconded by Trish Bode, passed seven in favor and none opposed.

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 9:35 PM

These minutes were read and approved by the Board of Trustees on the 22nd day of August, 2024.

_____ _____

President Secretary

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