Minutes of Special 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, February 16, 2023, beginning at 6:17 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, Sade Fashokun, Paul Gauthier, Christine Mauer and Francesca Romans.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**

   Three citizens addressed the Board of Trustees.
3. **DISCUSSION / ACTION ITEMS**

   A. Discussion of Citizens' Facility Advisory Committee (CFAC) and Long-Range Planning Committee (LRPC) Recommendations and Other Items Related to Possible Future Bond Election

   B. Consider All Matters Incident and Related to Calling a Bond Election to be Held by the Leander Independent School District, Including the Adoption of an Order Pertaining Thereto.

   I move to adopt the Order calling a bond election to be held May 6, 2023, for the purposes referenced therein and in the principal amounts as follows: Proposition A in the principal amount of $698,330,000; Proposition B in the principal amount of $50,820,000; and Proposition C in the principal amount of $13,670,000. This motion made by Francesca Romans and seconded by Christine Mauer passed six in favor and one opposed (Paul Gauthier).

   C. Consider Approval of Travis County Election and Joint Agreement

   I move the Board approve the Election Agreement between Travis County and Leander ISD and the Travis County Joint Election Agreement for May 6, 2023, Election. This motion made by Christine Mauer and seconded by Francesca Romans passed unanimously.
4. **BOARD MEETING DEBRIEF**
5. **ADJOURNMENT**

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

Time: 9:55 PM

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

_____ _____

President Secretary

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