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, February 25, 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. TMEA All-State High School Band and Choir Students
   B. 5A State Football Runner-up - Cedar Park HS
   C. National Cheerleading Association Virtual Competition Champions - Rouse HS
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Seven 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

   I move the Board approve the Consent Agenda items as presented. This motion, made by Jim MacKay and seconded by Christine Mauer, passed unanimously.
7. **SUPERINTENDENT'S REPORT**
8. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Consider Approval of Elementary Attendance Zoning Changes

         I move that the Board adopt Scenario 28B as the 2021/2022 attendance zones, Scenario 29B as the 2022/23 attendance zones (or the year the campus opens), and the student transfer exceptions, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously, with six in favor and one absent (Jim MacKay not in the boardroom at the time of vote).

2. Graduate Profile Design Team Update

Agenda items taken out of order.

8.B.1. Legislative Update

Agenda items taken out of order.

3. Discussion of Community-based Accountability in Leander ISD
4. Technology and Instructional Materials Allotment Review: Early Childhood
5. Discussion of Early Childhood Program Expansion

B. GOVERNANCE

Agenda items taken out of order.

2. Consider Approval of Board Operating Procedures

   I move the Board approve the Board Operating Procedures as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

3. 2021-2022 Board Meeting Schedule Discussion

C. OPERATIONS

1. Consider all matters incident and related to the issuance and sale of "Leander Independent School District Unlimited Tax Refunding Bonds, Series 2021," including the adoption of an order authorizing the issuance of such bonds in one or more series, establishing procedures for the sale and issuance of such bonds and delegating certain matters to authorized District officials

   I move the Board Adopt an Order Authorizing the Issuance of Leander Independent School District Unlimited Tax School Refunding Bonds, Series 2021. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

2. Consideration and Possible Action: Resolution to Grant the Superintendent the Authority to Continue Wages for Employees due to Emergency Closure of Schools

   I move that the Board adopt the resolution to resolve that it is in the best interests of the District, consistent with Board policy, including Board Policy DEA (Local), and that it further benefits and serves a public purpose for the District to compensate its nonexempt employees who otherwise would not be paid for their regular duty schedule due to the District's early release and emergency closure on February 11 - February 23, due to inclement weather and facility issues. The public purposes that are furthered include ensuring that the safety interests in closing District operations for an emergency are not compromised by the need for nonexempt employees to maintain a regular paycheck, to ensure the safety of all employees during these emergency periods, and to promote employee retention and consistency in treatment. I further move that we authorize the Administration to take whatever steps are necessary in compensating those employees that are deemed eligible for the pay that would have been accrued but for the District's need to close its schools on an emergency basis which was out of its control. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

3. Consider Approval of Leander Police Department Interlocal Agreement Third Amendment

   I move the Board approve the Leander Police Department Interlocal Agreement Third Amendment, as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

4. Consider Approval of Guaranteed Maximum Price (GMP) #3 for Elementary 28 (Tarvin ES)

   I move that Board approve GMP #3, in the amount of $1,502,534, for Elementary #28. This motion, made by Christine Mauer and seconded by Jim MacKay, passed unanimously.

5. Business and Finance Monthly Reports
   a. 2020-2021 Budget Projections - January 2021
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

9. **CLOSED SESSION**

   The Board did not go into Closed Session.

10. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Approval of Teacher and Administrator Contracts

   No action was taken.

11. **ADJOURNMENT**

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

   Time: 9:45 PM

These minutes were read and approved by the Board of Trustees on the 25th day of March 2021.

_____ _____

President Secretary

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