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, December 17, 2020, beginning at 6:15 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Aaron Johnson Jim MacKay, Christine Mauer and Anna Smith. Elexis Grimes was absent during roll call but arrived at 6:25 PM.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. UIL State Cross Country Medalist - Cedar Park HS
   B. Texas Thespians Teacher of the Month - Rouse HS
   C. ACT/SAT Perfect Scores - Cedar Park HS, Leander HS, Vandegrift HS, Vista Ridge HS
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks

Board Member Gloria Gonzales-Dholakia arrived at 6:25 PM.

5. **CITIZEN COMMENTS**

   Two citizens adressed the Board of Trustees regarding zoning.

6. **PUBLIC HEARING**
   A. Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing (with Citizen Comments)

      No one chose to speak during the citizen comments portion of the public hearing.

7. **CONSENT AGENDA**
   A. Consider Approval of Minutes of Regular and Called Board Meetings

B. Consider Approval of Budget Amendments

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

8. **CORONAVIRUS (COVID-19) - EPIDEMIC (Tex. Gov't Code 551.045)**

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Consider Approval of Grade Point Average Committee Recommendation

I move that the Board approve the changes to policy EIC (local) as recommended by the Grade Point Average Committee. This motion, made by Gloria Gonzales-Dholakia and seconded by Jim MacKay, passed unanimously.

B. GOVERNANCE

1. Legislative Update
2. Board Member Representation on Committees

C. OPERATIONS

1. Consideration and Possible Action: Grant the Superintendent the Authority to Extend and Administer Additional COVID Leave

I move the Board approve the recommendation to adopt the resolution to extend the 10 days of EPSL for all employees as well as Teacher Fellows, who have not previously used the 10 days, through June 30, 2021. This motion, made by Jim MacKay and seconded by Aaron Johnson, passed unanimously.

2. Consider Approval of Capital Project Bond Fund Budget Amendments

I move that the Board of Trustees approve the amendments to the projects under the Capital Project Bond funds to close out several projects to Project Savings, allocate funds towards the purchase of land, and amend certain projects as presented. This motion, made by Jim MacKay and seconded by Christine Mauer, passed unanimously.

3. Focus on Finance Report
4. Proposed 2020-2021 Budget Development Calendar
5. Proposed 2021-2022 Budget Assumptions
6. Proposed Amendments to Board Policy CE (LOCAL)
7. Business and Finance Monthly Reports
    a. Monthly Bond Status Report
    b. Monthly Financial Report
    c. Monthly Investment Report
    d. Monthly Tax Collection Report
8. Food Service Annual Report
9. Bond Advisory Committee Charter Review
10. Long Range Facility Planning

11. General Construction Update

10. **CLOSED SESSION**

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 551.076: deliberation regarding security audit, security personnel, and security devices

E. Texas Government Code 551.074: deliberation and consideration of employment of Bagdad Elementary School Principal

F. Texas Government Code 551.074: Superintendent Formative Evaluation

G. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Bagdad Elementary School Principal

No action was taken.

B. Consider Approval of Administrator Contracts

No action was taken.

C. Consider Approval of Teacher 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 2020-21 school year. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously..

12. **ADJOURNMENT**

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

Time: 11:26 PM

These minutes were read and approved by the Board of Trustees on the _____ day of _____, 2021.

_____ _____

President Secretary

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