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, August 4, 2022, beginning at 6:16 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, Christine Mauer and Anna Smith. Sade Fashokun and Aaron Johnson were absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   - A. Pledge of Allegiance
   - B. Moment of Silence
3. **RECOGNITION**
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   - A. Superintendent Remarks
   - B. Board Member Remarks
     1. Committee Updates
5. **CITIZEN COMMENTS**

   Eight citizens addressed the Board of Trustees.
6. **SUPERINTENDENT'S REPORT**
   - A. COVID Update
   - B. Staffing for 2022-23 Update
   - C. Student Enrollment Update
   - D. Vision/Learning
   - E. Administrative Support on Safety and Security Update
   - F. Administrative Support for Teachers and Students on Learning Update
7. **DISCUSSION / ACTION ITEMS**
   - A. STUDENT EXPERIENCE
     1. Early College High School Summer Bridge Update

2. Consider Approval of 2022-2023 Student Code of Conduct

I move the Board adopt the 2022-2023 Student Code of Conduct with the amendment to the dress code to include the word 'safety.' This motion, made by Elexis Grimes and seconded by Gloria Gonzales-Dholakia, passed five in favor. Sade Fashokun and Aaron Johnson were absent.

B. GOVERNANCE

1. Board Self-Assessment Based on State Board of Education Framework for School Board Development

C. OPERATIONS

1. Consider Approval of a Resolution Designating the Tax Rate Calculation Officer for Truth in Taxation

I move that the Board of Trustees approve the Resolution designating Larry Gaddes PCAC, CTA, Williamson County Tax Assessor-Collector as the Tax Rate Calculation Officer for Truth in Taxation. This motion, made by Anna Smith and seconded by Elexis Grimes, passed five in favor. Sade Fashokun and Aaron Johnson were absent. Discussion of an Ordinance Adopting the 2022 Property Tax Rate

2. Discussion to Consider All Matters Incident and for the Authorization to Purchase Attendance Credits from the State with Local Tax Revenues

3. Discussion to Consider All Matters Incident and Related to Calling an Election Ratifying a Voter-Approval Tax Rate

8. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:19 PM after the 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: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

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 internal security audit and discussion with Chief Audit Executive

The Board of Trustees returned to open session at 10:36 PM

9. **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 2022-23 school year. This motion, made by Elexis Grimes and seconded by Anna Smith, passed five in favor. Sade Fashokun and Aaron Johnson were absent.

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 2022-23 school year. This motion, made by Elexis Grimes and seconded by Anna Smith, passed five in favor. Sade Fashokun and Aaron Johnson were absent.

10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 10:37 PM

These minutes were read and approved by the Board of Trustees on the 22nd day of September, 2022.

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President Secretary

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