Minutes of Regular Meeting - Corrected

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, May 5, 2022, 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, Sade Fashokun, Aaron Johnson, Christine Mauer and Anna Smith. Elexis Grimes was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Spotlight on Learning: Reagan Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Update: Board Committees
5. **CITIZEN COMMENTS**

   14 Citizens addressed the Board of Trustees
6. **PUBLIC HEARING**
   No Citizens addressed the Board of Trustees
   A. Public Hearing to Consider Annexation Request
7. **CONSENT AGENDA**
   A. Consider Approval of Remote Homebound Waiver for students served in Special Education/Section 504
   I move to allow LISD administration to seek waivers from TEA to request that remote homebound be provided to three students and counted for Homebound funding purposes and to count these students as in attendance when remote instruction is provided. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed six in favor with one absent (Elexis Grimes).
8. **SUPERINTENDENT'S REPORT**

A. Enrollment and Attendance Update

B. Vision/Learning

9. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion: BrightBytes Survey Results

B. GOVERNANCE

1. Discussion: Board Agenda Planning Calendar Development

C. OPERATIONS

1. Consider Approval to Call a Public Meeting for the Purpose of Adopting the 2022-2023 Budget and Discussion of the Proposed 2022 Tax Rate
   I move that a meeting of the Board of Trustees is called for 6:15 PM on June 23, 2022, for the purpose of discussing and adopting the 2022-2023 budget and discussion of the 2022 proposed tax rate and authorize the Administration to publish a tax rate of $1.3196 for purposes of the Notice of Public Hearing. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed six in favor one absent (Elexis Grimes).
2. Discussion: 2022 Certified Estimated Property Values and Return to Recapture
3. Consider Approval of Amended 2022-2023 Budget Assumptions and Parameters
   I move that the Board of Trustees amend the 2022-2023 Budget Assumptions in preparing the 2022-2023 General Fund Budget as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed with 5 in favor and one opposed (Aaron Johnson).
4. Discussion: 2022-2023 Total Compensation Plan

10. **CLOSED SESSION**

The Board of Trustees went into closed session at 11:27 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 551.074: personnel - evaluation of Chief Audit Executive

E. Texas Government Code 551.074: personnel - consideration of Term, Probationary, NonChapter 21 employment contract renewals for administrators, teachers, and other professional educators

F. 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 12:26 AM on May 6, 2022.

11. **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 term, probationary, and non-chapter 21 for teacher contract renewals as presented, in accordance with salary scales, policies, and contracts of Leander Independent School District for the 2022-2023 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed six in favor and one absent (Elexis Grimes).

I move that Board of Trustees accept the recommendation(s) for teacher employment contract for personnel additions as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2022-2023 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed six in favor, one absent (Elexis Grimes).

I move that Board of Trustees accept the recommendation(s) for teacher employment contract for personnel additions as presented, in accordance with the salary scale, policies and contract of Leander Independent School District for the 2021-2022 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, passed six in favor, one absent (Elexis Grimes).

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 12:28 AM on May 6, 2022

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

_____ _____

President Secretary

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