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, March 25, 2021, beginning at 6:16 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode, Elexis Grimes, Aaron Johnson, Jim MacKay, Christine Mauer and Anna Smith. Gloria Gonzales-Dholakia was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. National Cheerleading Association National Champions - Cedar Park HS
   B. Boys Basketball 5A State Medalists - Glenn HS
   C. Girls Basketball 5A State Champions - Cedar Park HS
   D. State Swimming and Diving Medalists - Cedar Park HS and Rouse HS
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Forty-one citizens addressed the Board of Trustees.

Agenda items taken out of order.

10. **CLOSED SESSION**

    The Board of Trustees went into Closed Session at 7:55 PM after the Board 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: 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

    The Board of Trustees returned to open session at 8:42 PM.

Agenda items taken out of order.

6. **CONSENT AGENDA**

I move the Board approve the Consent Agenda as presented. This motion, made by Jim MacKay and seconded by Elexis Grimes, passed unanimously.

A. Consider Approval of Minutes of Regular and Called Board Meetings

B. Consider Approval of Budget Amendments

C. Consider Approval of 2021-2022 Board Meeting Schedule

Agenda items taken out of order.

9.C.3. Discussion of all matters incident and related to the issuance and sale of "Leander Independent School District Unlimited Tax School Building Bonds, Series 2021A," including the adoption of an order authorizing the issuance of such bonds in one or more series, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials

9.C.4. Discuss Resolution Authorizing Participation in Texas Fixed Income Trust (TX-FIT)

Agenda items taken out of order.

7. **SUPERINTENDENT'S REPORT**

8. **FOCUS ON FINANCE**

A. Focus on Finance

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Consider Approval of Prekindergarten Program for Three-Year-Olds

I move that the board approve a prekindergarten program for three-year-old children in Leander ISD, beginning in the 2021-2022 school year, who qualify under the state's eligibility criteria. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

2. Instructional Materials Selection and the Local Policy Process Discussion

B. GOVERNANCE

1. Legislative Update

2. Consider Approval of District Vision Statement

No action was taken.

3. Conduct Region 13 Education Service Center Board of Directors Election for Place 7

4. Consider Approval of Superintendent Evaluation Tool

C. OPERATIONS

1. Discussion of Food Service Management Contract Renewal

No action was taken.

2. Review of 2021-2022 Hazardous Routes

Agenda items taken out of order.

5. 2021-2022 Budget Development Update
6. Business and Finance Monthly Reports
    a. 2020-2021 Budget Projections
    b. Monthly Bond Status Report
    c. Monthly Financial Report
    d. Monthly Investment Report
    e. Monthly Tax Collection Report
7. Elementary 29 Discussion
8. General Construction Update

10. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 12:48 AM on March 26, 2021 after the Board President announced the right to do so under:

C. Texas Government Code 551.071: Consultation with attorney regarding pending or contemplated litigation, and/or attorney client privileged matter

D. Texas Government Code 551.074: Personnel - deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee

E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

The Board of Trustees returned to open session at 1:03AM on March 26, 2021.

11. **ACTION PURSUANT TO CLOSED SESSION**

C. Consider Approval of Teacher and Administrator 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 Jim MacKay and seconded by Anna Smith, passed unanimously.

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 2021-22 school year. This motion, made by Jim MacKay and seconded by Anna Smith, passed unanimously.

12. **ADJOURNMENT**

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

Time: 1:03 AM on March 26, 2021

These minutes were read and approved by the Board of Trustees on the April 22, 2021.

_____ _____

President Secretary

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