# Minutes of Regular Meeting

The Board of Trustees
Leander Independent School District

**STATE OF TEXAS**
**COUNTY OF WILLIAMSON**

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A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, April 8, 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. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
4. **CITIZEN COMMENTS**
   Fifteen citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. Public Hearing on Technology and Instructional Materials Allotment: Early Childhood

      No one chose to address the Board during the public hearing.

   B. Consider Approval of Technology and Instructional Materials Allotment: Early Childhood

      *I move that the Board of Trustees adopt Frog Street PreK 2020 English and Frog Street PreK 2020 Dual Language curriculum resources as the Leander Independent School District 2021 Technology and Instructional Materials Allocation. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed with six in favor and one abstaining (Aaron Johnson).*
6. **CONSENT AGENDA**

   *I move the Consent Agenda items be approved as presented. This motion, made by Jim MacKay and seconded by Gloria Gonzales-Dholakia, passed unanimously.*

   A. Consider Approval of a TEA Waiver for Missed School Days During the February Winter Storm

B. Consider Approval of a TEA Waiver for 100% Remote Instruction Days During the February Winter Storm

C. Consider Approval of TEA Waiver for CPR Instruction Requirement for Seniors

7. **SUPERINTENDENT'S REPORT**

8. **FOCUS ON FINANCE**

A. Focus on Finance

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Community-based Accountability in Leander ISD

2. Instructional Materials Selection Process: Continued Discussion

B. GOVERNANCE

1. Legislative Update

Agenda items taken out of order.

9.C.4. Bond Oversight Committee Recommendation For Unspent Bond Funds Discussion

9.C.5. Discussion on Funding of Major Maintenance

9.C.6. Discussion of all matters incident and related to the issuance and sale of "Leander Independent School District Unlimited Tax School Building Bonds, Series 2021," 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

Agenda items taken out of order.

2. Consider Approval of District Vision Statement

*I move the Board of Trustees approve a new vision statement of: The #1LISD community cultivates each student individually to produce the most sought after creators of our future world. This motion, made by Gloria Gonzales-Dholakia and seconded by Elexis Grimes, passed unanimously.*

3. Discussion of the Mission of Leander ISD and District Mission Statement

4. Consider Approval of Superintendent Evaluation Tool

*I move the Board approve the Superintendent evaluation tool as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.*

Agenda items taken out of order.

9.C.8. Consider Approval of Food Service Management Contract Renewal

*I move that the Board authorize the Superintendent or designee to sign the renewal of the food service management contract with the Southwest Foodservice Excellence for the 2021-2022 school year. This motion, made by Anna Smith and seconded by Elexis Grimes, passed unanimously.*

Agenda items taken out of order.

5. Consider Approval of a Resolution Regarding ESSER Funds Allocated to Leander ISD

   *I move the Board approve the Board Resolution Regarding ESSER Funds Allocated to Leander ISD. This motion, made by Christine Mauer and seconded by Jim MacKay, passed with six in favor and one abstaining (Aaron Johnson).*

6. Review of Texas Association of School Boards Initiated Localized Policy Update 116 with Additional District Changes to Policies FFAC(LOCAL) and GKA(LOCAL)

C. OPERATIONS

1. Consider Approval of a Resolution Authorizing Participation in Texas Fixed Income Trust (TX-FIT) and Designating Authorized Representatives

   *I move the Board of Trustees approve the resolution authorizing the participation agreement between Leander ISD and TX-FIT and designating the authorized representatives. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.*

2. Consider approval of Appointment of Investment Officer and Amend Investment Pool Resolutions

   *I move that the Board of Trustees appoint Jalen Pitre as an investment officer and further recommend amending the authorized representatives with TexPool and Lonestar to include Jalen Pitre. This motion, made by Elexis Grimes and seconded by Jim MacKay, passed with six in favor and one abstaining (Aaron Johnson).*

3. 2021-2022 Budget Development Update

Agenda items taken out of order.

7. Consider Approval of 2021-2022 Hazardous Routes

4. *I move that the Board approve and provide to the Commissioner of Education pursuant to policy CNA (Legal and local), the defined hazardous routes as presented, and the discontinuance of bus service for the non-hazardous areas in the Not Eligible for Transportation Zone applicable to the Leander Independent School District for the 2021 - 2022 school year. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.*

Agenda items taken out of order.

9. Review of Guaranteed Maximum Price #1 for Elementary 29

10. General Construction Update

10. **CLOSED SESSION**

The Board went into Closed Session at 12:48 AM on April 9, 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: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

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

F. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor

The Board returned to open session at 1:46 AM on April 9, 2021.

11. **ACTION PURSUANT TO CLOSED SESSION**

C. Consider Approval of Teacher and Administrator Contracts

No action was taken.

D. Consider Approval of Settlement of Parent Complaint and Litigation Concerning School Children

*I move to approve the settlement agreement of disputed claims pursuant to attorney-client privileged discussions of the Board in closed session. 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: 1:47 AM on April 9, 2021.

These minutes were read and approved by the Board of Trustees on the 20th day of May 2021.

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President Secretary

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