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, April 22, 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. **RECOGNITION**
   A. Texas Bandmasters Association Exemplary Band Program - Canyon Ridge MS
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Fourteen citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**
   A. Consider Approval of Minutes of Regular and Called Board Meetings

   I move the we approve the Consent Agenda as presented. This motion, made by Jim MacKay and seconded by Elexis Grimes, passed unanimously.
7. **SUPERINTENDENT'S REPORT**
8. **DISCUSSION / ACTION ITEMS**
   A. OPERATIONS
      1. 2021-22 Total Compensation Recommendation
      2. Consider Approval of 2021-2022 Budget Development Strategies

      I move the Board of Trustees approve the use of $10,000,506 as see needed to dip into our fund balance to help prepare the 2021-2022 budget. This motion, made by Anna Smith and seconded by Christine Mauer, passed with six in favor and one opposed (Aaron Johnson).

3. Consider Approval of Major Maintenance Funding for FY 2021-2022

   I move the Board of Trustees allocate $3.5 million of bond project savings existing within the 2017 bond program to fund eligible maintenance projects through June 30, 2022. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

4. Consider Approval of Budget Amendments

   I move that the Board approve the amendments to the 2020-2021 budget reflecting an increase to revenue and expenditures, as well as transfers among functions, with an impact of $350,000 to the total operating deficit. This motion, made by Christine Mauer and seconded by Jim MacKay, passed unanimously.

5. Consider Approval of Guaranteed Maximum Price #1 for Elementary 29

   I move that Board approve GMP #1, in the amount of $10,146,000, for Elementary #29. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

6. Business and Finance Monthly Reports
   a. 2020-2021 Budget Projections Report
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

B. GOVERNANCE

1. Discussion of the Mission of Leander ISD and District Mission Statement
2. Strategic Planning Discussion
3. Review of Texas Association of School Boards Initiated Localized Policy Update 116 with Additional District Changes to Policies FFAC(LOCAL) and GKA(LOCAL)

9. **CLOSED SESSION**

The Board went into Closed Session at 11:25 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

D. Texas Government Code 551.074: personnel - evaluation of internal auditor

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

The Board returned to open session at 12:22 AM, April 23, 2021

Gloria Gonzales-Dholakia left the meeting.

10. **ACTION PURSUANT TO CLOSED SESSION**

    A. Consider Approval of Teacher and Administrator Contracts

    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 2020-2021 school year. This motion, made by Anna Smith and seconded by Elexis Grimes, passed six in favor and one absent (Gloria Gonzales-Dholakia).

    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 Anna Smith and seconded by Jim MacKay, passed six in favor and one absent (Gloria Gonzales-Dholakia).

    B. Consider Approval of Term, Probationary, NonChapter 21 employment contract renewals for administrators, teachers, and other professional educators

    I move that the Boards of Trustees accept the recommendations for probationary, renewals, extensions, and non-chapter 21 for administrator contract renewals as presented, in accordance with salary scales, policies, and contracts of Leander Independent School District for the 2021-2022 school year. This motion, made by Anna Smith and seconded by Jim MacKay, passed six in favor and one absent (Gloria Gonzales-Dholakia).

11. **ADJOURNMENT**

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

    Time: 12:23 AM, April 23, 2021

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

_____ _____

President Secretary

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