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, June 10, 2021, beginning at 6:17 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Trish Bode (via videoconference), 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**
   Seventeen citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   - A. Annual Review of End-of-Course Accelerated Instruction and Public Hearing

     One citizen addressed the Board of Trustees during the public hearing.
   - B. Public Hearing on Technology and Instructional Materials Allotment: AP Human Geography and AP World History

     Three citizens addressed the Board of Trustees during the public hearing.

     1. Consider Approval of Technology and Instructional Materials Allotment: AP Human Geography and AP World History

        I move that we table this item for further review at our next Board meeting. This motion, made by Aaron Johnson and seconded by Jim MacKay, passed, with six in favor and one opposed (Gloria Gonzales-Dholakia).
   - C. Elementary and Secondary Schools Emergency Relief III Overview and Public Input

     One citizen addressed the Board of Trustees during the public hearing.

6. **CONSENT AGENDA**

A. Consider Approval of Remote Conferencing for Special Education Student Waiver

I move the Consent Agenda items be approved as presented. This motion, made by Jim MacKay and seconded by Anna Smith, passed unanimously.

7. **SUPERINTENDENT'S REPORT**

Agenda item taken out of order.

8.C.4. Debt Portfolio Update

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Equity and Diversity Advisory Committee Update
2. Report on the 2020-2021 School Quality Survey Results

   This agenda item was skipped and will be moved to a future agenda.
3. Report on BrightBytes Survey Results

   This agenda item was skipped and will be moved to a future agenda.
4. Consider Approval of Human Sexuality Curriculum

   I move that the Board of Trustees approve the continued use of LifeGuard as the resource for the human sexuality curriculum used in grades 7, 8 and 9. This motion, made by Aaron Johnson and seconded by Jim MacKay, passed unanimously.

B. GOVERNANCE

1. Legislative Update

   This agenda item was skipped and will be moved to a future agenda.
2. Update on Superintendent Performance Goals

   This agenda item was skipped and will be moved to a future agenda.
3. Strategic Planning Discussion

   This agenda item was skipped and will be moved to a future agenda.
4. Discuss Appointment of Delegate and Alternate to the Texas Association of School Boards 2021 Delegate Assembly

C. OPERATIONS

1. Report on 2021 Employee Engagement Survey Results

   This agenda item was skipped and will be moved to a future agenda.
2. Discussion of Loan Agreement with Child Nutrition Fund
3. Discussion of a Resolution Committing and Assigning Fund Balance

Agenda item taken out of order.

5. Consider Approval of Guaranteed Maximum Price #2 for Cedar Park MS HVAC Update

   I move that Board approve GMP #2, in the amount of $657,649, for Cedar Park MS

HVAC Update. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

6. Review Guaranteed Maximum Price #2 for Elementary 29
7. Discuss Request for Qualifications (RFQ) for Architectural/Engineering Services for Elementary 31 and Middle School 10
8. Discuss Selection of Construction Delivery Method for Elementary 31 and Middle School 10
9. General Construction Update

9. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 11:38 PM, after the Board Vice-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 and consideration of employment of Camacho Elementary School Principal

G. Texas Government Code 551.076: deliberation regarding internal security audit and discussion with Chief Audit Executive

H. Texas Government Code 551.074: Superintendent Formative Evaluation

The Board of Trustees returned to Open Session at 12:10 AM on Friday, June 11, 2021.

10. **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 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 2021-22 school year. This motion, made by Christine Mauer and seconded by Jim MacKay, 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 Christine Mauer and seconded by Anna Smith, passed unanimously.

D. Consider Employment of Camacho Elementary Principal

I move that the Board of Trustees accept the recommendation(s) of Wendy Gonzaba for Principal for Camacho Elementary School 1 year 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 2021-22 school year. This motion, made by Christine Mauer and seconded by Jim MacKay, passed unanimously.

11. **ADJOURNMENT**

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

Time: 12:11AM on Friday, June 11, 2021.

These minutes were read and approved by the Board of Trustees on the 22nd day of July 2021.

_____ _____

President Secretary

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