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 17, 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. Vandegrift HS — Girls Golf-State Runners-Up
   B. Vandegrift HS — Boys Golf-State Medalist
   C. Rouse HS Baseball — State Medalists
   D. Vista Ridge HS — Congressional Art Competition winners
   E. 2021 Southern Region Planner of the Year — Association for Learning Environments
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Twenty-three citizens addressed the Board of Trustees.
6. **PUBLIC HEARING**
   A. Public Hearing on the 2021-2022 Budget and Proposed Tax Rate

   Six citizens addressed the Board of Trustees during the public hearing.
7. **CONSENT AGENDA**
   A. Consider Approval of Minutes of Regular and Called Board Meetings

   I move the Board approve the minutes of May 6, May 13 and May 20, 2021, as presented. This motion, made by Jim MacKay and seconded by Christine Mauer, passed unanimously.
8. **SUPERINTENDENT'S REPORT**

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Citizens' Facility Advisory Committee Update
2. Graduate Profile Design Team Update
3. Consider Approval of Technology and Instructional Materials Allotment: AP Human Geography and AP World History

   I move that the Board of Trustees adopt the text, Human Geography: A Spatial Perspective for the AP Human geography course and the text, Traditions and Encounters for AP 2020 for the AP world history course for purchase using the Leander Independent School District 2021 Technology and Instructional Materials Allocation. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed with 6 in favor, 1 opposed (Aaron Johnson).

4. Consider Approval of Remote Instruction Proposals for 2021-2022 School Year

   I move that the LISD board of trustees approve the proposal for remote learning and the accompanying waiver. This motion, made by Anna Smith and seconded by Gloria Gonzales-Dholakia, passed unanimously.

B. GOVERNANCE

1. Report on June Listening Leaders Sessions and Discussion of Future Community Conversation Options
2. Update on Superintendent Performance Goals

C. OPERATIONS

1. Consider Approval of Loan Agreement with Child Nutrition Fund

   I move that the Board of Trustees approve the loan agreement with the child nutrition fund to provide for the repayment of any potential transfer of funds to cover losses exceeding available fund balance for the 2020-2021 fiscal year due to a decline in revenues resulting from the asynchronous educational delivery system caused by the COVID global pandemic. This motion, made by Christine Mauer and seconded by Anna Smith, passed with 6 in favor and 1 absent (Gloria Gonzales-Dholakia absent during the vote).

2. Consider Approval of Resolution Committing and Assigning Fund Balance

   I move the Board of Trustees approve a Resolution committing $2,850,000 of fund balance for capital equipment, and assigning $14,194,814 of fund balance for additional instruction and technology materials, additional staff based on potential enrollment increases and declines in revenues due to the 87th legislative session, in accordance with GASB 54. This motion, made by Aaron Johnson and seconded by Anna Smith, passed 6 in favor, one opposed (Aaron Johnson).

3. Consider Approval of the 2020-2021 Final Budget Amendment

   I move that the Board of Trustees approve the final budget amendment for the General Operating, Debt Service, and Child Nutrition funds for 2020-2021, as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

4. Consider Approval of 2021-2022 Accelerated Instruction Budget

   I move that the Board of Trustees approve $411,690 of the 2021-2022 proposed budget to be utilized for additional accelerated instruction in the 2021-2022 school year, to comply with the requirements of HB 5 from the 83rd legislative session. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

5. Consider Approval of the 2021-2022 Budget

   I move that the Board of Trustees adopt the 2021-2022 General Fund, Child Nutrition, and Debt Service Fund budgets, as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed with 6 in favor and one opposed (Aaron Johnson).

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

7. Consider Approval of Internal Audit Charter

   I move that the Internal Audit Charter be approved as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

8. Consider Approval of Proposed FY 21-22 Internal Audit Plan

   I move that the Fiscal Year 2021-2022 Internal Audit Plan be approved as presented. This motion, made by Anna Smith and seconded by Jim MacKay, passed unanimously.

9. General Internal Audit Update

10. Consider Approval of Guaranteed Maximum Price #2 for Elementary 29

    I move that the Board approve GMP #2 in the amount of $24,311,981 for Elementary #29. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

11. Consider Approval of Request for Qualifications for Architectural/Engineering Services for Elementary 31 and Middle School 10

    I move that the Board authorize the administration to begin the RFQ process for the selection of architect(s)/engineers(s) for Elementary 31 and Middle School 10. This motion, made by Christine Mauer and seconded by Jim MacKay, passed unanimously.

12. Consider Approval of Selection of Construction Delivery Method for Elementary 31 and Middle School 10

    I move that the Board approve the one-step Construction Manager at Risk (CMAR) method for the construction of Elementary 31 and Middle School 10. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

10. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 12:15 AM on Friday, June 18, 2021, 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: deliberation and consideration of employment of Faubion Elementary School Principal

E. Texas Government Code 551.074: deliberation and consideration of employment of Area Superintendent

F. Texas Government Code 551.074: personnel - reorganization of the Board of Trustees

G. Texas Government Code 551.074: Superintendent Formative Evaluation

The Board of Trustees returned to Open Session at 1:02 AM on Friday, June 18, 2021.

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 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 Anna Smith and seconded by Elexis Grimes, passed unanimously.

B. Consider Employment of Faubion Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Staci Cordell for Principal for Faubion 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 Anna Smith and seconded by Jim MacKay, passed unanimously.

C. Consider Employment of Area Superintendent

I move that the Board of Trustees accept the recommendation(s) of Christine Simpson for School Improvement Area Superintendent 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 Anna Smith and seconded by Christine Mauer, passed with 6 in favor and 1 absent (Jim MacKay absent during the vote).

D. Consider Reorganization of the Board of Trustees

I move to recognize Trish Bode as president, Gloria Gonzales-Dholakia as vice-president and Elexis Grimes as secretary of the Leander ISD Board of Trustees for the upcoming year. This motion, made by Jim MacKay and seconded by Anna Smith, passed with 6 in favor and one opposed (Aaron Johnson).

12. **ADJOURNMENT**

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

Time: 1:04 AM on Friday, June 18, 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.