Minutes of Special 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 Tuesday, July 6, 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, Elexis Grimes, Jim MacKay, Christine Mauer and Anna Smith. The following members were absent: Gloria Gonzales-Dholakia and Aaron Johnson.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**
   One citizen addressed the Board of Trustees.
3. **DISCUSSION / ACTION ITEMS**
   A. Discussion of Citizens' Facility Advisory Committee Recommendations
4. **CLOSED SESSION**
   A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
   B. Texas Government Code 551.074: deliberation and consideration of employment of High School Athletic Coordinator/ Head Football Coach for Cedar Park High School
   C. Texas Government Code 551.074: deliberation and consideration of employment of High School Athletic Coordinator/ Head Football Coach for Vista Ridge High School
   D. Texas Government Code 551.074: deliberation and consideration of employment of Head Band Director for Glenn High School
5. **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 Christine Mauer, passed unanimously.

   B. Consider Employment of High School Athletic Coordinator/ Head Football Coach for Cedar Park High School

   I move that the Board of Trustees accept the recommendation(s) of Michael Quintero for Athletic Coordinator for Cedar Park High 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 Elexis Grimes and seconded by Anna Smith, passed unanimously.

C. Consider Employment of High School Athletic Coordinator/ Head Football Coach for Vista Ridge High School

I move that the Board of Trustees accept the recommendation(s) of Chad Scott for Athletic Coordinator for Vista Ridge High 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.

D. Consider Employment of Head Band Director for Glenn High School

I move that the Board of Trustees accept the recommendation(s) of Jeremy Figlewicz for Head Band Director for Tom Glenn High 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 Elexis Grimes, passed unanimously.

6. **ADJOURNMENT**

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

Time: 7:14 PM

These minutes were read and approved by the Board of Trustees on the 26th day of August 2021.

_____ _____

President Secretary

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