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, August 5, 2021, beginning at 6:16 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**
   Twenty-two citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Jim MacKay and seconded by Elexis Grimes, passed with six in favor and one absent (Aaron Johnson).

   A. Consider Approval of Utility Easements at River Place Elementary
   B. Consider Approval of Change to the September 2021 Regular Board Meeting Schedule
6. **SUPERINTENDENT'S REPORT**
7. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Consider Approval of Student Code of Conduct

         I move that the Board adopt the 2021-2022 Student Code of Conduct as presented with one modification: that in the section related to parental questions, concerns or appeals, the existing language indicating administrator discretion be retained in addition to the Title IX language that is indicated in the recommendation. This motion, made by Aaron Johnson and seconded by Jim MacKay, passed unanimously.

      2. Report on STAAR Assessment Results

3. English Language Arts Literature Review Process Update

Agenda items taken out of order.

C. OPERATIONS

1. Consider Approval of Purchase of Attendance Credits and Delegation of Authority to Obligate the District
   I move the Board of Trustees approve the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding) for the 2021-2022 school year and further move that the Board delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This motion, made by Elexis Grimes and seconded by Jim MacKay, passed unanimously.
2. Discussion of an Ordinance Adopting the 2021 Property Tax Rate
3. Discussion of 87th Legislative Session Impact on Revenues
4. General Construction Update

Agenda items taken out of order.

B. GOVERNANCE

1. Update on Superintendent Performance Goals
2. Consider all matters incident and related to calling a bond election to be held by the Leander Independent School District, including the adoption of an order pertaining thereto

   I move that the Board of Trustees adopt an Order calling a bond election in the principal amount of $772,171,240 to be held on November 2, 2021 by the Leander Independent School District. This motion, made by Elexis Grimes and seconded by Anna Smith, passed unanimously.
3. Consider Approval of Travis County Joint Elections Agreement

   I move the Board approve the Travis County Joint Election Agreement for the November 2, 2021 Bond election. This motion, made by Jim MacKay and seconded by Christine Mauer, passed unanimously.
4. Discuss Endorsement of a Candidate for the TASB Board of Directors Region 13C Position
5. Review Novel Local Board Policy AEA - Educational Philosophy Educational Equity
6. Review Board Policy EF(LOCAL) and EMB(LOCAL)

8. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 12:21 AM on Friday, August 6th, 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: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

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: internal audit report regarding personnel information

E. Texas Government Code 551.074: deliberation and consideration of employment of High School Athletic Coordinator/ Head Football Coach for Glenn High School

The Board of Trustees returned to Open Session at 12:50 AM on Friday, August 6th.

9. **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 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 Jim MacKay and seconded by Anna Smith, 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 Jim MacKay and seconded by Anna Smith, passed unanimously.

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

I move that the Board of Trustees accept the recommendation(s) of Brandon Krauskoff for Athletic Coordinator at 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 Jim MacKay and seconded by Anna Smith, passed unanimously.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

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

Time: 12:51 AM on Friday, August 06, 2021.

These minutes were read and approved by the Board of Trustees on the 30th day of September 2021.

_____ _____

President Secretary

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