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 Friday, August 13, 2021, beginning at 12:00 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 (via videoconference) and Anna Smith.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **SUPERINTENDENT'S REPORT**
3. **CITIZEN COMMENTS**
   Nineteen citizens addressed the Board of Trustees.

The Board went into Closed Session at 1:09 PM after the Board President announced the right to do so under Texas Government Code 551.071.

The Board returned to Open Session at 1:53 PM.

4. **DISCUSSION / ACTION ITEMS**

   A. Consider Amendment to the Board's June 17, 2021 Resolution Committing Fund Balance Regarding Virtual Learning Revenue Stabilization

      I move that the Board approve an amendment of the June 17, 2021 Resolution Committing Fund Balance to include assignment of $6 million of fund balance for virtual learning revenue stabilization, in accordance with GASB 54. This motion, made by Gloria Gonzales-Dholakia and seconded by Aaron Johnson, passed unanimously.

   B. Consider Approval of an Amendment to the 2021-2022 Academic Calendar for Students Enrolled in the LISD Remote Learning Program Only

      I move that the Board of Trustees amend the 2021-2022 Academic Calendar to reflect a start date of August 19, 2021 for students enrolled in the LISD Remote Learning Program ONLY. The Academic Calendar for students attending school in-person on our campuses is unchanged. This motion, made by Gloria Gonzales-Dholakia and seconded by Aaron Johnson, passed unanimously.

5. **ADJOURNMENT**

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

   Time: 2:20 PM

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.