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, September 9, 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. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
4. **CITIZEN COMMENTS**

   Thirty-one citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

   A. Consider Approval of Texas State University Teacher Fellows Program Contract
   B. Consider Approval to Grant Adjunct Staff Member Status - Williamson and Travis County
   C. Consider Approval of Remote Conferencing/Remote Homebound Waivers
   D. Consider Adoption of the Travis County Juvenile Justice Alternative Education Program Memorandum of Understanding
   E. Consider Approval of Williamson County Joint Election Agreement and Contract for Election Services
   F. Consider Approval of Board Policy EIE(LOCAL)
   G. Consider Approval of the Superintendent's Professional Education Organization Membership Fees
6. **SUPERINTENDENT'S REPORT**

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Review COVID-19 Health and Safety Protocols and Discuss the August 23, 2021 Resolution Regarding Same

The Board of Trustees went into Closed Session at 9:25 PM after the Board President announced to right to do so under: Texas Government Code 551.071: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter.

The Board of Trustees returned to open session at 10:09 PM.

I move to amend the August 23, 2021 Resolution of the Board regarding COVID-19 mitigation efforts to add a requirement for administration to investigate additional mitigation resources and report to the Board regarding same; and to extend the expiration date of the resolution to December 31, 2021. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed with 5 in favor and 2 opposed (Elexis Grimes, Aaron Johnson).

B. GOVERNANCE

The Board of Trustees went into Closed Session at 10:13 PM after the Board President announced to right to do so under: Texas Government Code 551.071: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter.

The Board of Trustees returned to open session at 10:51 PM.

1. Discuss Board of Trustee Operating Procedures

C. OPERATIONS

1. Discussion of a Resolution Nominating an Individual to the Williamson Central Appraisal District Board of Directors
2. Update on Additional FTEs for 2021-2022
3. General Construction Update

8. **CLOSED SESSION**

The Board of Trustees went into Closed Session at 10:57 PM after the Board President announced to 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: deliberation and consideration of employment of Bush Elementary School Principal

E. Texas Government Code 551.074: Superintendent Summative Evaluation

The Board of Trustees returned to Open Session at 11:59 PM.

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 Christine Mauer, 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 Christine Mauer, passed unanimously.

B. Consider Employment of Bush Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Kimberly Grubb for Principal at Bush 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 Jim MacKay and seconded by Christine Mauer, passed unanimously.

10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 12:00 AM on Friday, September 10, 2021.

These minutes were read and approved by the Board of Trustees on the 21st day of October 2021.

_____ _____

President Secretary

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