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 Monday, September 13, 2021, beginning at 7:31 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, Christine Mauer and Anna Smith. Jim MacKay was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**
   Eleven citizens addressed the Board of Trustees.
3. **DISCUSSION/ACTION ITEMS**
   A. Accept Trustee Resignation

   I move that the Board approve the resignation of Jim MacKay. This motion, made by Christine Mauer and seconded by Anna Smith, passed six in favor and one absent (Jim MacKay).

   B. Options for Filling Board Vacancy
4. **CLOSED SESSION**

   The Board of Trustess went into closed session at 8:20 PM 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

   The Board of Trustess returned from closed session at 9:11 PM.
5. **ADJOURNMENT**

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

   Time: 9:11 PM

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

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President Secretary

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