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 30, 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 (arrived at 6:20 PM), Christine Mauer and Anna Smith. Jim MacKay was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **RECOGNITION**
   A. Spotlight on Learning: Reed Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   Twenty-seven citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**

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

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
   C. Consider Approval of Class Size Waivers
7. **SUPERINTENDENT'S REPORT**
   A. COVID Update
   B. Enrollment & Attendance Update
   C. Vision/Learning
8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Instructional Materials Adoption Process Update
2. Remote Learning Update
3. Early College High School Update

B. GOVERNANCE

1. Board Vacancy

   I move we appoint an individual to fill the Board vacancy. This motion, made by Anna Smith and seconded by Christine Mauer, passed with 4 in favor and 2 opposed (Elexis Grimes and Aaron Johnson).

2. Strategic Planning Discussion

C. OPERATIONS

1. Comprehensive Technology Assessment Report
2. COVID-19 Mitigation and Considerations
3. Discussion of 2021-2022 School Health Advisory Committee Membership Recommendations
4. Consider Approval of Selection of Construction Delivery Method for Future 2021 Bond Projects

   I move that the Board approve the one-step Construction Manager at Risk (CMAR) delivery method for the construction of the future 2021 bond projects and authorize the Administration to receive and evaluate the Request for Proposals. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

5. Consider Approval of Request for Qualifications for Architectural/Engineering Services for Future 2021 Bond Projects

   I move that the Board authorize the administration to begin the Request for Qualifications process for the selection of architect(s)/engineers(s) for future 2021 bond projects. This motion by Christine Mauer and seconded by Anna Smith, passed unanimously.

6. Consider Approval of Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors

   I move the Board of Trustees approve the Resolution Nominating an Individual to the Williamson Central Approval District WCAD Board of Directors indicating a nomination for Hope Hisle-Piper. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna, passed unanimously.

7. Business and Finance Monthly Reports
   a. 2020-2021 Budget Projections
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

9. **CLOSED SESSION**

First Closed Session

The Board of Trustees went into Closed Session at 8:31 PM after the Board President announced the right to do so under:

D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

The Board returned to Open Session at 9:37 PM.

Second Closed Session

The Board of Trustees went into Closed Session at 11:21 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

B. Texas Government Code 551.074: Personnel - deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee

C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

The Board returned to Open Session at 12:00 AM on Friday, October 1, 2021

10. **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 Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed unanimously.

B. Consider Approval of Resolution Determining Need to Purchase Land

I move the Board of Trustees approve a resolution of the Board of Trustees of Leander Independent School District, determining a public necessity to acquire certain property; giving notice of an official determination to acquire property for the Leander Independent School District; and establishing procedures for the acquisition of property as presented. This motion, made by Christine Mauer and seconded by Gloria Gonzales-Dholakia, passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 1:22 AM on Friday, October 1, 2022.

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.