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, December 16, 2021, beginning at 6:17 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, Sade Fashokun, Aaron Johnson, 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. **RECOGNITION**
   A. Spotlight on Learning: Block House Creek Elementary
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   29 citizens addressed the Board of Trustees.
6. **PUBLIC HEARING**
   A. Elementary and Secondary School Emergency Relief Update and Public Hearing

   Two citizens spoke during the Public Hearing.
7. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items as presented. This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
8. **SUPERINTENDENT'S REPORT**
   A. COVID Update
   B. Enrollment and Attendance Update

C. Vision/Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. LISD Early College High School Provisional Designation
2. Long Range Planning Discussion
    a. Baselice Survey
    b. District-Wide Attendance Rezoning Exercise
    c. Bond Election Timelines Discussion
3. Academic Calendar Development Update

B. GOVERNANCE

1. Elementary School #29 Naming Committee Recommendations
2. Strategic Planning Discussion

C. OPERATIONS

1. Consider Approval of Tax Resale Deed Resolution

    I move that the Board of Trustees approve the Tax Resale Deed Resolution releasing tax liens on said property as described in the Resolution and accepting receipt of back taxes owed the district. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

2. Proposed 2022-2023 Budget Development Calendar
3. Proposed 2022-2023 Budget Assumptions
4. Focus on Finance Reports
5. Business and Finance Monthly Reports
    a. Monthly Bond Status Report
    b. Monthly Financial Report
    c. Monthly Investment Report
    d. Monthly Tax Collection Report
6. Energy Management Annual Report
7. General Construction Update

10. **CLOSED SESSION**

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

D. Texas Government Code 551.076: Deliberation regarding internal security audit and

discussion with Chief Audit Executive

E. Texas Government Code 551.072: Deliberation regarding the purchase, exchange, lease or value of real property

F. Texas Government Code 551.071: Consider Approval of Litigation Regarding Second Access Road to Vandegift High School and Four Points Middle School

G. Texas Government Code 551.074: Deliberation and consideration of employment of Wiley Middle School Principal

H. Texas Government Code 551.074: Deliberation and consideration of employment of Chief of Diversity, Equity and Inclusion

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Litigation Regarding Second Access Road to Vandegrift High School and Four Points Middle School

I move that the Board of Trustees accept the recommendation of District staff and outside counsel Nossaman, LLP and Smith Robertson, LLP to initiate litigation against the Department of the Interior, the U. S. Fish and Wildlife Service (Service), and such related parties as may be appropriate in federal district court, and to report regularly as appropriate regarding the status of this matter and any material decisions required of the Board of Trustees in connection therewith. This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

B. 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 Sade Fashokun, passed unanimously.

C. Consider Employment of Wiley Middle School Principal

I move that the Board of Trustees accept the recommendation(s) of Ebony Parks for Principal at Wiley Middle 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 Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.

D. Consider Employment of Chief of Diversity, Equity and Inclusion

I move that the Board of Trustees accept the recommendation(s) of DeWayne Street for Chief of Diversity, Equity and Inclusion, for the Office of the Superintendent, 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 Anna Smith and seconded by Gloria Gonzales-Dholakia, passed 6 in favor and one opposed (Aaron Johnson).

12. **BOARD MEETING DEBRIEF**
13. **ADJOURNMENT**

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

Time: 1:23 AM on Friday, December 17, 2021

These minutes were read and approved by the Board of Trustees on the 27th day of January 2022.

_____ _____

President Secretary

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