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, January 27, 2022, beginning at 6:18 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: Vista Ridge High School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   30 Citizens addressed the Board of Trustees
6. **CONSENT AGENDA**

   I move the Board approved 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 Admendments
7. **SUPERINTENDENT'S REPORT**
   A. COVID Update
   B. Enrollment and Attendance Update
   C. Vision/Learning
8. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE

1. Consider Approval of 2022-2023 & 2023 -2024 Academic Calendar

   I move that the Board approve the 2022-2023 academic calendar as recommended by administration. This motion, made by Elexis Grimes and seconded by Anna Smith, passed unanimously.

2. Instructional Materials Selection Process Update

B. GOVERNANCE

1. Strategic Plan 2022-2026 Report
2. Consider of Approval of Texas Association of School Boards Initiated Localize Policy Update 117 with Additional District Changes to Policies CH (LOCAL), CHE (LOCAL), CV (LOCAL) and DEC (LOCAL) as well as District Initiated Changes to GKD (LOCAL).

C. OPERATIONS

1. Ten Year Capital Renewal Plan Discussion
2. Child Nutrition Services Annual Report
3. Discussion of Additional Full Time Employees (FTEs) Added for 2021-2022
4. Discuss Board Committee to Select External Audit Firm
5. 2021-2022 Budget Projections
6. Business and Finance Monthly Reports
   a. Monthly Investment Report
   b. Monthly Financial Report
   c. Monthly Tax Collection Report
   d. Monthly Bond Status Report

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:07 pm after the 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 of Trustees returned to open session at 9:42 pm.

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 Sade Fashokun and seconded by Anna Smith, passed 6-0 (Elexis Grimes not present for Vote).

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 Sade Fashokun and seconded by Anna Smith, passed 6-0 (Elexis Grimes not present for Vote).

11. **BOARD MEETING DEBRIEF**
12. **ADJOURNMENT**

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

Time: 10:43 PM

These minutes were read and approved by the Board of Trustees on the 24th day of February, 2022.

_____ _____

President Secretary

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