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, October 13, 2022, 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, and Christine Mauer. The following members were absent: Aaron Johnson 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: Mason Elementary School
   B. Custodian Appreciation Week and Child Nutrition Services Staff Appreciation Week
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
5. **CITIZEN COMMENTS**

   Eight Citizens addressed the Board of Trustees
6. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion made by Christine Mauer and seconded by Elexis Grimes passed unanimously.
   A. Consider Approval of LISD Educational Specification
   B. Consider Approval of School Health Advisory Committee (SHAC) Members
   C. Consider Approval of District of Innovation Plan Renewal
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Career & Technical Education Update
2. Long Range Planning: Schools of Choice Survey Results

B. GOVERNANCE

1. TASA/TASB Convention Debrief

C. OPERATIONS

1. Consider Approval of Raider Way Right of Way

I move that the Board approve the Resolution Authorizing Convenyance of the Right of Way and the Special Warranty Deed-Dedication of Right of Way for Raider Way as presented. This motion made by Elexis Grimes and seconded by Christine Mauer passed unanimously.

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 8:12 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: 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

The Board of Trustees returned to open session at 8:24 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 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 2022-23 school year. This motion made by Sade Fashokun 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 2022-23 school year. This motion made by Sade Fashokun and seconded by Christine Mauer passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 8:26 PM, October 13, 2022

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

_____ _____

President Secretary

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