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 27, 2022, beginning at 6:16 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: Danielson Middle School
   B. Transportation Appreciation Week, Oct 17 - 21
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   12 Citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**

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

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Remote Homebound Waiver
   C. Consider Approval of Budget Amendments
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning
8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of the District and Campus Improvement Plans Report
2. Academic Data Update: House Bill 3, Early Reading Instruments, IStation Indicator of Progress & Measures of Academic Progress
3. 2023-2024 Academic Calendar Discussion

B. GOVERNANCE

1. Discussion of School Finance, Recapture, Attendance Credit Elections and Potential TEA Actions
2. Legislative Update
3. Discuss Leander Educational Excellence Foundation (LEEF) Memorandum of Understanding
4. Annual Announcement Regarding Continuing Education of Board Members

C. OPERATIONS

1. Discussion of Districtwide Intruder Detection Audit Report Findings
2. Update on Transportation Services
3. Review Guaranteed Maximum Price #1 for Elementary #30
4. Consider Approval of Purchase of Attendance Credits and Delegation of Authority to Obligate the District

   I move that for the 2022-2023 school year, the Leander ISD Board of Trustees delegates contractual authority to obligate the school district under Texas Education Code section 11.1511c4 to the Superintendent, solely for the purpose of obligating the district under TEC section 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credits. This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

5. Consider Approval of Appointment of Investment Officer and Amend Investment Pool Resolutions

   I move that Leander ISD appoint Pete Pape as an Investment Officer. This motion, made by Elexis Grimes and seconded by Anna Smith passed unanimously.

   I move that the authorized representatives with TexPool and Lonestar be amended to include Pete Pape. This motion, made by Anna Smith and seconded by Christine Mauer passed unanimously.

6. Business and Finance Monthly Report
   a. Monthly Bond Status Report
   b. Monthly Financial Report
   c. Monthly Investment Report
   d. Monthly Tax Collection Report

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 11:47 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

D. Texas Government Code 551.074: Superintendent Summative Evaluation

E. Texas Government Code 551.089: Discussion of Districtwide Intruder Detection Audit Report Findings

The Board of Trustees returned to open session at 12:12 AM on the 28th day of October, 2022.

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 2022-23 school year. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING. at 12:13 AM on the 28th day of October, 2022.

These minutes were read and approved by the Board of Trustees on the 10th day of November, 2022.

_____ _____

President Secretary

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