Minutes of Regular Meeting - CORRECTED

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, March 10, 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, Christine Mauer and Anna Smith. Aaron Johnson 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: Leander Middle School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
5. **CITIZEN COMMENTS**

   17 Citizens addressed the Board of Trustees
6. **CONSENT AGENDA**
   A. Consider Approval of Remote Homebound Waiver for Students served in Special Education/Section 504

      I move to allow LISD administration to seek waivers from TEA to request that remote homebound be provided to ten students and counted for Homebound funding purposes and to count these students as in attendance when remote instruction is provided. This motion, made by Anna Smith and seconded by Christine Mauer, passed 6 in favor and one absent (Aaron Johnson).
7. **SUPERINTENDENT'S REPORT**
   A. COVID Update
   B. Enrollment and Attendance Update

C. Vision/Learning

8. **DISCUSSION / ACTION ITEMS**

   A. STUDENT EXPERIENCE

      1. Learning Unleashed Update

   B. GOVERNANCE

      1. Conference Learning Update
      2. Consider Approval of District Initiated Updates to Board Policy GKD(LOCAL)
      3. Office of Diversity, Equity, and Inclusion (DEI) Action Plan Update

   C. OPERATIONS

      1. 2022-2023 Budget Update
      2. Discussion of a Resolution Providing for the Defeasance of Currently Outstanding District Obligations

9. **CLOSED SESSION**

10. The Board of Trustees went into closed session at 9:57 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: 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 10:41 PM.

11. **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 in favor and one absent (Aaron Johnson).

    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. 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 Anna Smith, passed 6 in favor and one absent (Aaron Johnson).

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 10:44 PM

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.