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, April 21, 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: Naumann Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
5. **CITIZEN COMMENTS**
   34 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 Gloria Gonzales-Dholakia, passed unanimously.
   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
   C. Consider Approval of TEA Virtual School County District Campus Number Application for the 2022-2023 School Year
7. **SUPERINTENDENT'S REPORT**
   A. Enrollment and Attendance Update
   B. Vision/Learning

C. Update: Challenge to Eleven (11) Library Books

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Update: Early Childhood/Thinkery Austin Partnership

B. GOVERNANCE

1. Consider Approval of Texas Association of School Boards (TASB) Initiated Localized Policy Update 118

   I move the Board adopt local board policy update 118 as presented with the exception of Policy FEC(LOCAL). This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

2. Consider Approval of District Initiated Updates to Board Policy GKD(LOCAL)

   I move the Board adopt district-initiated changes to policy GKD(LOCAL) as presented. This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

3. Consider Approval of an Amendment to extend the MOU with Leander Educational Excellence Foundation (LEEF)

   I move the Board approve the amendment to the LEEF MOU that extends the agreement until June 30, 2022. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

4. Discussion of Board Purpose Statement

C. OPERATIONS

1. 2022-23 Total Compensation Recommendations
2. Consider Approval of TASB Risk Management Interlocal Participation Agreement with TASB Risk Management Fund

   I move that the Board of Trustees approve the approve the amended Interlocal Participation Agreement with the TASB Risk Management fund. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

3. Consider Approval of Early Release of Critical Positions

   I move that the Board of Trustees approve the addition of 19 new positions for the 2022-2023 school year at an estimated cost of $1,251,354. This motion, made by Christine Mauer and seconded by Anna Smith, passed.

4. Discussion of Potential November 2022 Bond Election
5. Business and Finance Monthly Reports
   a. 2021-2022 Budget Projections
   b. Monthly Bond Status Report
   c. Monthly Investment Report
   d. Monthly Tax Collection Report
   e. Monthly Financial Report

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:14 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

D. Texas Government Code 551.074: personnel - deliberation and consideration of employment of Chief Communication Officer

E. Texas Government Code 551.074: personnel - Consideration of Cabinet Reorganization

F. Update: Superintendent's Evaluation

The Board of Trustees returned to open session at 12:19 AM on April 22, 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 2021-22 school year. This motion, made by Sade Fashokun and seconded by Anna Smith, 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 Anna Smith, passed unanimously.

B. Consider Employment of Chief Communication Officer

I move that the Board of Trustees accept the recommendation(s) of Crestina Hardie for Chief Communication Officer, 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 Elexis Grimes, passed unanimously.

C. Consider Approval of Cabinet Level Reorganization

I move that the Board approve the Cabinet Level Reorganization as discussed in closed session. This motion, made by Elexis Grimes and seconded by Aaron Johnson, passed 6 in favor, one opposed (Gloria Gonzales-Dholakia).

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 12:23 AM

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.