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 Monday, June 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, 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. Texas Association of School Boards (TASB) Grassroots Student Scholarship Winner
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Update: Board Committees
5. **CITIZEN COMMENTS**

   20 Citizens addressed the Board of Trustees
6. **PUBLIC HEARING**
   A. Public Hearing: Optional Flexible School Day Program Re-application for New Hope High School
   B. Public Hearing: End of Course Accelerated Instruction
7. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Anna Smith, passed unanimously.
   A. Consider Approval: Student Health Advisory Committee (SHAC) Puberty Curriculum
   B. Consider Approval: Amendment to extend the MOU with Leander Educational Excellence Foundation(LEEF)

C. Consider Approval: Interlocal Agreement between Leander ISD and the City of Austin (Austin Public Health) for a new Early Childhood Special Education/Pre-Kindergarten classroom at Grandview Hills Elementary

8. **SUPERINTENDENT'S REPORT**

A. COVID Update

B. Enrollment and Attendance Update

C. Vision/Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Update: Student Experience Case Studies

B. GOVERNANCE

1. Long Range Planning Committee Update
2. Consider Approval: Bond Oversight Committee Recommendation
3. Consider Approval: Leander ISD Legislative Priorities for 88th Legislative Session

   I move the Board to approve the Leander ISD Legislative priorities as presented. This motion, made by Anna Smith and seconded by Elexis Grimes, passed unanimously.
4. Consider Approval: Texas Association of School Boards (TASB) 2022-2024 Advocacy Resolutions

   I move the Board to approve the TASB 2022-2024 Advocacy Resolution as presented. This motion, made by Christine Mauer and seconded by Elexis Grimes, passed unanimously.
5. Discussion: Recommendations from Texas Association of School Boards (TASB) Comprehensive Board Policy Review, Sections A through C
6. Discussion: Board Operating Procedures

C. OPERATIONS

1. Update: School Safety and Security
2. Discussion: Bus Route Redesign and Bell Schedule Adjustment
3. Consider Approval: Food Service Management Contract

   I move that the Board award the Food Service Management Contract to Sodexo. This motion, made by Aaron Johnson and seconded by Elexis Grimes, passed unanimously.
4. Discussion: All Matters Incident and Related to a Reimbursement Resolution Pursuant to the District's 2017 Bond Election Authorization
5. Discussion: All Matters Incident and Related to a Reimbursement Resolution Pursuant to the District's 2021 Bond Election Authorization
6. Discussion: Capital Project Bond Fund Budget Amendments
7. Discussion: Resolution Committing and Assigning Fund Balance
8. Consider Approval: Budget Amendments

I move that the Board of Trustees approve the budget transfers and amendments to the 2021-2022 budget, as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

9. Consider Approval: Early Release of Critical Positions

   I move that the Board of Trustees approve the addition of 5.0 new positions for the 2022-2023 school year at an estimated cost of $333,382. This motion, made by Elexis Grimes and seconded by Anna Smith, passed unanimously.

10. Update: General Internal Audit

11. Consider Approval: Internal Audit Charter

10. **CLOSED SESSION**

The Board of Trustees went into the first closed session at 7:53 PM after the President announced the right to do so under:

The Board of Trustees went into a second closed session at 12:22 AM 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

D. Texas Government Code 551.074: Deliberation and Consideration of Employment of Leander Extended Opportunity (LEO) Center Principal

E. Texas Government Code 551.074: Deliberation and Consideration of Employment of Winkley Elementary School Principal

F. Texas Government Code 551.074: Personnel - Reorganization of the Board of Trustees

G. Texas Government Code 551.074: Personnel - Evaluation of Chief Audit Executive

H. Texas Government Code 551.076: Deliberation Regarding Internal Security Audit and Discussion with Chief Audit Executive

I. Texas Government Code 551.076: Deliberations Regarding Security Devices or Security Audits

The Board of Trustess returned to open session from the first closed session at 9:35 PM.

The Board of Trustess returned to open session from the second closed session at 1:35 AM on June 14, 2022.

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval: Settlement of a Parent/Student Complaint

   I move that the Board approve the confidential settlement of the parent/student complaint as discussed in closed session. This motion, made by Aaron Johnson and seconded by Anna Smith, passed unanimously.

B. Consider Approval: 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 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.

C. Consider Approval: Employment of Leander Extended Opportunity Center (LEO) Principal

D. Consider Approval: Employment of Winkley Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Erin Uhlaender for Principal at Winkley Elementary School 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 2022-23 school year. This motion, made by Anna Smith and seconded by Gloria Gonzales-Dholakia, passed unanimously.

E. Consider Approval: Reorganization of the Board of Trustees

I move to nominate Trish Bode as President of the Leander ISD Board of Trustees, Dr. Gloria Gonzales-Dhlolakia as Vice President of the Leander Board of Trustees and Elexis Grimes as Secretary of the Leander Board of Trustees. This motion, made by Anna Smith and seconded by Christine Mauer, passed six in favor, one abstained (Aaron Johnson).

12. **BOARD MEETING DEBRIEF**
13. **ADJOURNMENT**

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

Time: 1:37 AM on June 14, 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.