Minutes of Regular Meeting with Public Hearing

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, November 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, Sade Fashokun, Aaron Johnson, Christine Mauer and Anna Smith. Gloria Gonzales-Dholakia and Elexis Grimes were 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: Cedar Park High School
   B. Recognition of:
      - Instructional Coach Appreciation Week (Oct. 31 - Nov. 4)
      - Maintenance Appreciation Week (Nov. 7 - 11)
      - National School Psychology Week (Nov. 7 - 11)
      - Texas Association of Supervision and Curriculum Development (TASCD) T.E.A.C.H. Award - Sara Farag - Rutledge Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Superintendent Remarks
   B. Board Member Remarks
      1. Committee Updates
5. **CITIZEN COMMENTS**

   10 citizens addressed the Board of Trustees
6. **PUBLIC HEARING**

   No one chose to address the Board of Trustees during the public hearing.

   A. Elementary and Secondary School Emergency Relief (ESSER) Plan and Return to In-Person Instruction and Continuity of Services (RIPICS) Plan Public Hearing

7. **CONSENT AGENDA**

I move the Consent Agenda items be approved as presented. This motion made by Christine Mauer and seconded by Anna Smith, passed five in favor, two absent (Gloria Gonzales-Dholakia and Elexis Grimes).

A. Consider Approval of Minutes of Regular and Called Board Meetings

B. Consider Approval of Leander Educational Excellence Foundation (LEEF) MOU Renewal 2022-2025

C. Consider Approval of the District and Campus Improvement Plans

D. Consider Approval of Guaranteed Maximum Price #1 for Elementary #30

8. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Empowered Student Learning Formative Review

2. Annual Counseling Services Update

B. GOVERNANCE

1. Consider Casting a Ballot for the Travis Central Appraisal District (TCAD) Board of Directors Election

I move that the Board of Trustees cast a ballot for Tom Buckle to be elected to the Travis Central Appraisal District Board of Directors. This motion made by Anna Smith and seconded by Christine Mauer, passed five in favor, two absent (Gloria Gonzales-Dholakia and Elexis Grimes).

2. Internal Audit Department Quarterly Report

C. OPERATIONS

1. Consider Approval of the 2021-2022 Annual Comprehensive Financial Report (ACFR)

I move that the Board of Trustees approve the 2021-2022 comprehensive annual financial report as presented. This motion made by Anna Smith and seconded by Christine Mauer, passed five in favor, two absent (Gloria Gonzales-Dholakia and Elexis Grimes).

2. Purchasing Cooperative Annual Report

10. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:14 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: 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: Superintendent Summative Evaluation

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

The Board of Trustees returned to open session at 10:49 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 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 Christine Mauer and seconded by Anna Smith, passed five in favor, two absent (Gloria Gonzales-Dholakia and Elexis Grimes).

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 five in favor, two absent (Gloria Gonzales-Dholakia and Elexis Grimes).

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 10:50 PM

These minutes were read and approved by the Board of Trustees on the 8th day of December 2022.

_____ _____

President Secretary

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