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, February 23, 2023, 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, Anna Smith, Sade Fashokun, Paul Gauthier, Christine Mauer and Francesca Romans.

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: Cypress Elementary School
   B. National School Counselors Week
   C. Volunteer Appreciation Week
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
5. **CITIZEN COMMENTS**
   11 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 Budget Amendments
   C. Consider Approval of a TEA Waiver for Missed School Days During the January 31- Feb 3, 2023 Winter Storm
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Leading Measures Update

B. GOVERNANCE

1. Legislative Update
2. Discussion of 2023-2024 Regular Board of Trustees Meeting Dates

C. OPERATIONS

1. Consider Approval of Early Release of Critical Positions

I move that the Board of Trustees approve the addition of 27.0 positions for the 2023-2024 school year, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

2. Business and Finance Monthly Reports
   a. 2022-2023 Budget Projections
   b. Monthly Bond Status Report
   c. Monthly Financial Report
   d. Monthly Investment Report
   e. Monthly Tax Collection Report

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:37 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 551.076: Deliberation Regarding Internal Security Audit

E. Texas Government Code 551.074: Superintendent Formative Evaluation

F. Texas Government Code 551.089: Deliberation Regarding Security Devices or Security Audits; Closed Meeting

The Board of Trustees returned to open session at 11:25 PM.

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 2023-24 school year. This motion, made by Francesca Romans 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 Francesca Romans and seconded by Anna Smith, passed unanimously.

11. **BOARD MEETING DEBRIEF**
12. **ADJOURNMENT**

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

Time: 11:26 PM

These minutes were read and approved by the Board of Trustees on the 23rd day of March, 2023.

_____ _____

President Secretary

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