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, April 13, 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 (seated at 6:18 PM), 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: Faubion Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
5. **CITIZEN COMMENTS**

   Eight citizens addressed the Board of Trustees.
6. **CONSENT AGENDA**

   I move that the Consent Agenda items be approved as presented. This motion made, by Christine Mauer and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.
   A. Consider Approval of 2023-2024 Hazardous Routes
   B. Consider Approval of Early Release of Critical Positions
   C. Consider Approval of Guaranteed Maximum Price #2 for Elementary #30
7. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning
8. **DISCUSSION/ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Consider Approval of Instructional Materials

I move that the Board of Trustees adopt the instructional materials as presented, for use and subsequent purchase using the Leander Independent School District 2023 Instructional Materials Allocation. This motion made, by Christine Mauer and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

B. GOVERNANCE

1. Discussion of Texas Association of School Boards (TASB) Comprehensive Policy Review
2. Discussion of District Administrative Committees

C. OPERATIONS

1. Discussion of Bond Oversight Committee Process and Membership
2. 2023-2024 Budget Development Update
3. Consider Approval of the Amendments to the 2023-2024 Budget Assumptions and Parameter

I move that the Board of Trustees amend the 2023-2024 Budget Assumptions in preparing the 2023-2024 General Fund Budget as presented. This motion made, by Christine Mauer and seconded by Anna Smith, passed unanimously.

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 10:20 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 551:071: consider next litigation options regarding second access road to Vandegrift High School

C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

E. Texas Government Code 551.074: personnel - consideration of term, probationary employment contract renewals for administrators

The Board of Trustees returned to open session at 11:45 PM

10. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Administrator Contracts

I move that the Board of Trustees accept the recommendation(s) for probationary and term for administrator contract renewals as presented, in accordance with salary scales, policies, and contracts, of Leander Independent School District for the 2023-2024 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: 11:45 PM

These minutes were read and approved by the Board of Trustees on the 25th day of May, 2023.

_____ _____

President Secretary

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