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 27, 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: Stiles Middle School
   B. Administrative Professionals Week, April 24 - 28
   C. National Library Week, April 24 - 28
   D. Heller Awards for Young Artists
   E. Art on the Bus: Camacho Elementary School
4. **COMMUNICATIONS / ANNOUNCEMENTS**
   A. Board Member Remarks
      1. District Administrative Committee Updates
5. **CITIZEN COMMENTS**
   12 citizens addressed the Board of Trustees
6. **CONSENT AGENDA**

   I move that the Board approve the items of A, B and D on the Consent Agenda. This motion, made by Christine Mauer and seconded by Sade Fashokun, passed unanimously.

   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Bank Depository Contract Extension
   C. Consider Adoption of Texas Association of School Boards (TASB) Comprehensive Policy Review- LOCAL Policies AE, AF, BBB, BBD, BBE, BBG, BDB, BDD, BE, BJCG, CAA, CB

I move that the Board adopt the proposed revisions to Policy AE(LOCAL), AF(LOCAL), BBB(LOCAL), BBD(LOCAL), BBE(LOCAL), BBG(LOCAL), BDB(LOCAL), BDD(LOCAL), BE(LOCAL), BJCG(LOCAL), CAA(LOCAL), CB(LOCAL) as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed 6 in favor, one opposed (Paul Gauthier).

D. Consider Approval of Amendments to the 2023-2024 Budget Assumptions and Parameter

7. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Strategic Plan Formative Review: Safe and Innovative Learning Environments

B. GOVERNANCE

1. Update on Long-Range Planning Committee
2. Legislative Committee Update
3. Audit Committee Update
    a. Internal Audit Update

C. OPERATIONS

1. 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
2. Consider Approval of Budget Amendment

    I move that the Board of Trustees approve the budget transfers and amendments to the 2022-2023 budget, as presented. This motion, made by Anna Smith and seconded by Christine Mauer, passed unanimously.

9. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:25 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 551.074: deliberation and consideration of employment of Knowles Elementary School Principal

The Board of Trustess returned to open session at 9:48 PM.

10. **ACTION PURSUANT TO CLOSED SESSION**

    A. Consider Employment of Knowles Elementary School Principal

    I move that the Board of Trustees accept the recommendation(s) of Alicia Harris for Principal at Knowles 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 2023-24 school year. This motion, made by Francesca Romans and seconded by Sade Fashokun, passed unanimously.

11. **BOARD MEETING DEBRIEF**

12. **ADJOURNMENT**

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

Time: 9:49 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.