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, June 8, 2023, beginning at 6:15 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. UIL State Golf Medalists
   B. Career and Technical Education (CTE) Achievements
   C. Family, Career and Community Leaders of America (FCCLA)
   D. Future Farmers of America (FFA)
   E. Health Occupation Students of America (HOSA)
   F. Texas Association of Future Educators (TAFE)
   G. SkillsUSA
4. **CITIZEN COMMENTS**

   Seven citizens addressed the Board of Trustees
5. **PUBLIC HEARING**
   A. End of Course Accelerated Instruction Public Hearing
6. **CITIZEN COMMENTS FOR END OF COURSE ACCELERATED INSTRUCTION PUBLIC HEARING**

   One citizen addressed the Board of Trustees
7. **CONSENT AGENDA**

   I move the Consent Agenda be approved as presented. This motion, made by Christine Mauer and seconded by Anna Smith. Motion withdrawn by Christine Mauer.

I propose to not approve item 7B. This motion, made by Paul Gauthier, unseconded.

I move the Consent Agenda except for item 7B be approved as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

A. Consider Adoption of Memorandum of Understanding (MOU) with Williamson County JJAEP.

B. Consider Adoption of Texas Association of School Boards (TASB) Comprehensive Policy Review- LOCAL Policies EB, EHAD, EI, EIA, EIE, EL, FB, FBA, FD, FDA, FEB, FEE, FFG (EXHIBIT), FM, FMB, FMD, FMF, FMG, FNAA, FNAB, FNCE, GBB, GF, GKA, GNC

I move that the Board adopt the proposed revisions to Policy: EB(LOCAL), EHAD(LOCAL), EI(LOCAL), EIA(LOCAL), EIE(LOCAL), EL(LOCAL), FB(LOCAL), FBA(LOCAL), FD(LOCAL), FDA(LOCAL), FEB(LOCAL), FEE(LOCAL), FFG (EXHIBIT), FM(LOCAL), FMB(LOCAL), FMD(LOCAL), FMF(LOCAL), FMG(LOCAL), FNAA(LOCAL), FNAB(LOCAL), FNCE(LOCAL), GBB(LOCAL), GF(LOCAL), GKA(LOCAL), GNC(LOCAL) as presented. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed six in favor and one, Paul Gauthier, opposed.

C. Consider Approval of Interlocal Agreement between Leander ISD and the City of Austin (Austin Public Health)

D. Consider Approval of the 2023-2024 Allotment and TEKs Certification

8. **SUPERINTENDENT'S REPORT**

A. Student Interview

9. **DISCUSSION/ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Leading Measures End of Year Data

B. GOVERNANCE

1. Board Purpose Statement & Evaluation Discussion
2. Consider Approval of Texas Association of School Boards (TASB) 2023-2025 Advocacy Agenda Resolutions and Amendments

I move that the Board of Trustees approve the TASB 2023-2025 Advocacy Resolutions and Amendments as presented. This motion, made by Christine Mauer and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

C. OPERATIONS

1. Discussion of Leander High School Masterplan
2. Consider All Matters Incident and Related to the Issuance and Sale of "Leander Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2023", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized District Officials

I move the Board Adopt an Order Authorizing the Issuance of Leander Independent

School District Unlimited Tax School Building and Refunding Bonds, Series 2023. This motion, made by Gloria Gonzales-Dholakia and seconded by Christine Mauer, passed six in favor and one, Paul Gauthier, opposed.

3. Discussion and Consideration of Approval of All Matters Incident and Related to Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt Pursuant to the District's 2023 Bond Election Authorization, Including the Adoption of a Resolution Pertaining Thereto

   I move that the Board of Trustees adopt the Resolution declaring the expectation to reimburse expenditures with proceeds of future debt related to the 2023 Bond Election authorization. This motion, made by Christine Mauer and seconded by Anna Smith, passed unanimously.

4. Consider Approval to Transfer Projected Revenues Exceeding Projected Expenditures in the Amount of $5 million from the General Fund to the Self-Insured Health Care Fund ($3 million) and the Major Maintenance Fund ($2 million)

   I move the Board of Trustees approve the transfer of $3 million from the general fund to the Self-Insured Health Care Fund and the transfer of $2 million from the general fund to the Capital Renewal Fund out of projected revenues exceeding projected expenditures for fiscal year 2023. This motion, made by Francesca Romans and seconded by Christine Mauer, passed unanimously.

5. Consider Approval of Secondary Schools Attendance Zoning Recommendations

   I move that the Board adopt Middle School Scenario 2 and High School Scenario 2 for the 2024/2025 school year attendance zones as presented. This motion, made by Christine Mauer and seconded by Gloria Gonzales-Dholakia, passed six in favor and one, Anna Smith, opposed.

10. **CLOSED SESSION**

The Board went into their first closed session at 8:18 PM after the Board president announced the right to do so under 10A and 10D.

The Board went into their second closed session at 10:16 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: 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 Quarterly Review Evaluation

E. Texas Government Code 551.089: discussion of districtwide intruder detection audit report findings

F. Texas Government Code 551.074: deliberation and consideration of employment of Assistant Superintendent of Curriculum & Instruction

G. Texas Government Code 551.074: deliberation and consideration of employment of Tarvin

Elementary School Principal

H. Texas Government Code 551.074: deliberation and consideration of employment of Reagan Elementary School Principal

The Board returned to open session after the first closed session at 9:13 PM.

The Board returned to open session after the second closed session at 10:40 PM.

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Assistant Superintendent of Curriculum & Instruction

I move that the Board of Trustees accept the recommendation(s) of Christopher Clark for Assistant Superintendent of Curriculum and Instruction 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 Christine Mauer and seconded by Francesca Romans, passed unanimously.

B. Consider Employment of Tarvin Elementary School Principal

C. Consider Employment of Reagan Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Alison Pennington for Principal at Reagan 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 Christine Mauer and seconded by Francesca Romans, passed unanimously.

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

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

Time: 10:40 PM

These minutes were read and approved by the Board of Trustees on the 24th day of August 2023.

_____ _____

President Secretary

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