Minutes of Special 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, July 27, 2023, beginning at 6:15 PM in the LEO Conference Center, 300 S. West Dr., Leander, TX 78641. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Paul Gauthier, and Francesca Romans. Sade Fashokun arrived at 6:20 pm and Trish Bode was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **CITIZEN COMMENTS**

   No citizens signed up to address the Board of Trustees during Citizen Comments.
3. **DISCUSSION/ACTION ITEMS**

   A. Consider Approval of Ratification of Leander ISD Virtual Learning Academy to Continue as Part of the Texas Virtual Schools Network

   I move the Board of Trustees approve administration's request to continue operating the Leander ISD Virtual Learning Academy for the 2023-2024 and 2024-2025 school years as part of the Texas Virtual Schools Network, by submitting the TXVSN waiver application. This motion made by Anna Smith and seconded by Christine Mauer passed four in favor and one, Paul Gauthier, opposed. Trish Bode and Sade Fashokun were not present when the vote was taken.
4. **CLOSED SESSION**

   The Board moved into closed session at 6:18 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: deliberation and consideration of employment of Rouse High School Principal

   The Board returned to open session at 6:30 PM
5. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Rouse High School Principal

I move that the Board of Trustees accept the recommendation(s) of Vincent Hawkins for Principal at Rouse High 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 Anna Smith and seconded by Francesca Romans passed six in favor and one absent (Trish Bode).

6. **BOARD MEETING DEBRIEF**
7. **ADJOURNMENT**

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

Time: 6:30 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.