# Minutes of Regular Meeting

The Board of Trustees
Leander Independent School District

**STATE OF TEXAS**
**COUNTY OF WILLIAMSON**

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A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, October 5, 2023, beginning at 6:15 PM in the Concordia University Texas, 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Anna Smith, Christine Mauer, Trish Bode, Sade Fashokun (arrived at 6:19 PM) and Francesca Romans. Gloria Gonzales-Dholakia and Paul Gauthier were absent.

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: Early College High School
   B. Custodian Appreciation Week, October 2-6
4. **CITIZEN COMMENTS**

   *Two citizens addressed the Board of Trustees.*
5. **CONSENT AGENDA**
   A. Consider Approval of Remote Homebound Waiver
   B. Consider Approval of District and Campus Improvement Plans
   C. Consider Approval of Long-Range Planning Committee Charter
   D. Consider Approval of Adding Assistant Principal Position Per Staffing Guidelines

   *I move the Consent Agenda items be approved as presented. This motion made by Christine Mauer and seconded by Francesca Romans passed five in favor and two, Gloria Gonzales-Dholakia and Paul Gauthier, absent.*
6. **SUPERINTENDENT'S REPORT**
   A. Safe and Innovative Learning Environments
   B. Empowered Student Learning
7. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE

1. 2022-2023 Community Based Accountability Report

B. GOVERNANCE

1. Consider Approval of a Resolution to Support and Promote a Culture of Voting

   *I move that the Board of Trustees adopt the Resolution to Support and Promote a Culture of Voting as presented. This motion, made by Francesca Romans and seconded by Sade Fashokun, passed five in favor and two, Gloria Gonzales-Dholakia and Paul Gauthier, absent.*

2. Consider Approval of Leander ISD Legislative Priorities for the October 2023 Special Legislative Session

   *I move the Board of Trustees approve the LISD Legislative Priorities for the October 2023 Special Legislative Session and the Resolution of the Board of Trustees of the Leander Independent School District Regarding Adequate Funding for Public Schools as presented. This motion, made by Christine Mauer and seconded by Francesca Romans, passed five in favor and two, Gloria Gonzales-Dholakia and Paul Gauthier, absent.*

C. OPERATIONS

1. Discussion of Elementary #30 Attendance Zoning Charter and Process Timeline
2. Consider Approval of Vendor for Artificial Turf Projects for the Leander ISD Baseball and Softball Fields in the 2023 Bond Program

   *I move that the Board approve Hellas Construction for the High School baseball and softball artificial turf projects in the 2023 Bond Program and authorize the Superintendent, or designee, to negotiate and execute the appropriate contracts and that Administration be allowed to negotiate final terms with FieldTurf if final negotiations with Hellas Construction are unsuccessful. This motion, made by Francesca Romans and seconded by Christine Mauer, passed five in favor and two, Gloria Gonzales-Dholakia and Paul Gauthier, absent.*

8. **CLOSED SESSION**

*The Board of Trustees went into closed session at 8:51 PM after the Board Vice-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

*The Board of Trustees returned to open session at 9:14 PM.*

9. **ACTION PURSUANT TO CLOSED SESSION**
10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 9:14 PM

These minutes were read and approved by the Board of Trustees on the 30th day of November 2023.

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President Secretary

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