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, November 30, 2023, beginning at 6:17 PM at Concordia University Texas located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Gloria Gonzales-Dholakia, Anna Smith, Christine Mauer, Trish Bode, Sade Fashokun, Paul Gauthier, 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: Bush Elementary School
   B. Video Recognitions
      1. American Education Week - Nov 13 - 17 Principals, Assistant Principals, District Administrators and Directors, Deans of Instruction, and Instructional Coaches
      2. UIL Band State Finalists
      3. UIL Cross Country State Finalists
4. **CITIZEN COMMENTS**
   14 citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**

   I move the Board approve the consent agenda items as presented. This motion made by Anna Smith and seconded by Christine Mauer passed six in favor and one, Paul Gauthier, opposed.

   A. Consider Adoption of Policy FFAC (LOCAL)
   B. Consider Approval of Minutes of Regular and Called Board Meetings
   C. Consider Adoption of the Resolution to Create a Leander ISD Police Department
   D. Consider Approval of the Superintendent's Professional Education Organization Membership Fees
   E. Consider Adoption of the Resolution Regarding Whether to Adopt a Policy Authorizing a Campus of the District to Employ or Accept as a Volunteer a Chaplain Under Chapter 23 of

the TX Ed Code

F. Consider Approval of an MOU with Region 13 Education Center and the Sierra School at Manor

6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Impactful Family Engagement Formative Review

B. GOVERNANCE

1. Legislative Committee Update
2. Discussion of 2023-2024 Superintendent Evaluation Instrument

C. OPERATIONS

1. Consider Approval of Budget Amendments

I move that the Board of Trustees approve the budget transfers and amendments to the 2023-2024 budget as presented. This motion made by Trish Bode and seconded by Anna Smith passed six in favor and one, Francesca Romans, absent.

2. Business and Finance Monthly Reports

a. First Quarter Cash Flow Report

b. Monthly Bond Status Report

c. Monthly Financial Report

d. Monthly Investment Report

e. Monthly Tax Collection Report

8. **CLOSED SESSION**

The Board went into closed session at 8:21 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

The Board returned from closed session at 8:37 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: 8:38 PM

These minutes were read and approved by the Board of Trustees on the 14th day of December 2023.

_____ _____

President Secretary

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