Minutes of Special Meeting - Board Team of 8 Retreat

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 Saturday, December 2, 2023, beginning at 9:07 AM 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, and Francesca Romans. Sade Fashokun arrived at 9:12 AM and Paul Gauthier was absent.

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

   No citizens addressed the Board of Trustees.
3. **GOVERNANCE TEAM (BOARD AND SUPERINTENDENT) TRAINING AND DEVELOPMENT**
   - A. Team Building
   - B. Theory of Action Discussion
   - C. Educational Access Discussion
   - D. Conflicts of Interest
   - E. Discussion of 2023-2024 Superintendent Evaluation Instrument
4. **BOARD MEETING DEBRIEF**
5. **ADJOURNMENT**

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

Time: 2:52 PM

These minutes were read and approved by the Board of Trustees on the 18th day of January 2024.

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President Secretary

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