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, December 14, 2023, beginning at 6:16 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: Running Brushy Middle School
   B. Video Recognitions
      1. College Board AP District of the Year
      2. Meritorious Budget Award - Finance Department
      3. National Safety Educator of the Year - Jamie Everett for Career Safe
      4. Security Resource Officers (SRO) Recognition Week
4. **CITIZEN COMMENTS**

   Five citizens addressed the Board of Trustees.
5. **PUBLIC HEARING**
   A. School FIRST (Financial Integrity Rating System of Texas) Public Hearing
6. **CITIZEN COMMENTS FOR SCHOOL FIRST (FINANCIAL INTEGRITY RATING SYSTEMS OF TEXAS) PUBLIC HEARING**

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

I move the consent agenda items be approved as presented. This motion made by Francesca Romans and seconded by Christine Mauer passed seven in favor and none opposed.

A. Consider Approval of Minutes of Regular and Called Board Meetings

B. Consider Approval of 2023-2024 Superintendent Evaluation Instrument

C. Consider Adoption of the 2023 Property Tax Roll

D. Consider Approval of Budget Amendments

E. Consider Approval of Construction Manager at Risk Selection for the Early Childhood Center

F. Consider Approval of Guaranteed Maximum Price #2 for Running Brushy Middle School Modernization

G. Consider Approval of Guaranteed Maximum Price #2 for Vista Ridge High School Modernization

8. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

9. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion of Elementary School #30 Attendance Zoning Recommendation

B. GOVERNANCE

C. OPERATIONS

1. Discussion of Districtwide Intruder Detection Audit Report Findings
2. Purchasing Cooperative Annual Report
3. Discussion of Leander ISD 2024-2025 Budget Pre-Assumptions, Economic Outlook & Budget Update

10. **CLOSED SESSION**

The Board went into closed session at 9:26 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 551.089: discussion of Districtwide Intruder Detection Audit Report findings

E. Texas Government Code 551.074: deliberation and consideration of employment of Grandview Hills Elementary School Principal

F. Texas Government Code 551.074: deliberation and consideration of employment of Plain Elementary School Principal

G. Texas Government Code 551.074: deliberation and consideration of employment of Whitestone Elementary School Principal

The Board returned from closed session at 9:52 PM.

11. **ACTION PURSUANT TO CLOSED SESSION**

A. Consider Employment of Grandview Hills Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Alexandra Peoples for Principal at Grandview Hills 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 Francesca Romans and seconded by Anna Smith passed seven in favor and none opposed.

B. Consider Employment of Plain Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Emily Ulatoski for Principal at Plain 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 Francesca Romans and seconded by Christine Mauer passed seven in favor and none opposed.

C. Consider Employment of Whitestone Elementary School Principal

I move that the Board of Trustees accept the recommendation(s) of Michelle Jackson for Principal at Whitestone 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 Francesca Romans and seconded by Christine Mauer passed seven in favor and none opposed.

12. **BOARD MEETING DEBRIEF**

13. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 9:53 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.