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, March 7, 2024, beginning at 6:15 PM at Concordia University Texas located at 11400 Concordia University Drive, Austin, TX 78726. The following members were present: Anna Smith, Christine Mauer, Trish Bode, Sade Fashokun, Paul Gauthier, and Francesca Romans. Gloria Gonzales-Dholakia was 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: Student Athletic Trainers
   B. Video Recognitions
      1. Texas Educational Diagnosticians Week
      2. Texas School Public Relations Association (TSPRA) Star Awards - School and Community Relations (SCR)
      3. UIL Swimming State Medalists
      4. UIL Wrestling State Medalists
4. **CITIZEN COMMENTS**

   One citizen addressed the Board of Trustees.

5. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion made by Christine Mauer and seconded by Francesca Romans passed six in favor and one, Gloria Gonzales-Dholakia, absent.

   A. Consider Approval of Development Agreement with Bell South

B. Consider Approval of Guaranteed Maximum Price #1 for Leander High School Masterplan-Phase 1

C. Consider Approval of Remote Homebound Waiver

D. Consider Approval of the Revised 2024-2025 Academic Calendar

6. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

C. Empowered Staff Learning

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Special Programs Update
2. Discussion of Leading Measures

B. GOVERNANCE

C. OPERATIONS

1. Science Materials Center and 18+ Transition Services Building Project Update
2. Discussion of Districtwide Intruder Detection Audit Report Findings
3. Consider Approval of Early Release of Critical Positions

I move that the Board of Trustees approve the addition of 19.0 positions for the 2024-2025 school year as presented. This motion made by Francesca Romans and seconded by Sade Fashokun passed six in favor and one, Gloria Gonzales-Dholakia, absent.

4. Business and Finance Monthly Reports
   a. Monthly Bond Status Report
   b. Monthly Financial Report
   c. Monthly Investment Report
   d. Monthly Tax Collection Report

8. **CLOSED SESSION**

The Board went into closed session at 9:53 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

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 Cedar Park Middle School Principal

F. Texas Government Code 551.074: deliberation and consideration of employment of Executive Director of Safety & Security (*position will transition to Chief of Leander ISD Police*)

G. Texas Government Code 551.074: Superintendent Formative Evaluation Quarterly Review

The Board returned from Closed Session at 11:29 PM

9. **ACTION PURSUANT TO CLOSED SESSION**

No action was taken on these agenda items.

A. Consider Employment of Cedar Park Middle School Principal

B. Consider Employment of Executive Director of Safety & Security

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 11:29 PM

These minutes were read and approved by the Board of Trustees on the 25th day of April 2024.

_____ _____

President Secretary

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