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 28, 2024, 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: Glenn High School
4. **CITIZEN COMMENTS**
   8 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 seven in favor and none opposed.
   A. Consider Approval of Minutes of Regular and Called Board Meetings
   B. Consider Approval of Budget Amendments
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. Discussion of 2024-2025 Instructional Materials Recommendation for Adoption

2. Discussion and Consider Approval of Elementary School #30 Naming
I move that Elementary School #30 be named Donald Lewis Hisle Elementary School. This motion, made by Trish Bode and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

3. Discussion of Secondary Schools Attendance Zoning

B. GOVERNANCE

1. Consider Approval of Resolution Directing Administration to Submit Feedback to the Draft State Board of Education Regarding the Dyslexia Rules and Draft Handbook
I move that the Board adopt the resolution Highlighting Concerns with Draft SBOE Rules regarding Dyslexia and the Draft Dyslexia Handbook. This motion, made by Christine Mauer and seconded by Francesca Romans, passed seven in favor and none opposed.

2. Conduct Region 13 Education Service Center Board of Directors Election for Place 4

C. OPERATIONS

1. Consider Approval of Early Release of Critical Positions
I move that the Board of Trustees approve the addition of 8.0 positions for the 2024-2025 school year as presented. This motion, made by Christine Mauer and seconded by Francesca Romans, passed seven in favor and none opposed.

2. 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 8:54 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

D. Texas Government Code 551.074: personnel - consideration of Term, Probationary, NonChapter 21 employment contract renewals for administrators, and other professional educators

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

The Board returned from closed session at 9:32 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Approval of Administrator Contracts

   I move that the Board of Trustees accept the recommendation(s) for probationary and term for administrator contract renewals as presented, in accordance with salary scales, policies, and contracts, of Leander Independent School District for the 2024-2025 school year. This motion, made by Francesca Romans and seconded by Anna Smith, passed seven in favor and none opposed.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 9:32 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.