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, August 8, 2024, beginning at 6:15 PM in 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. **CITIZEN COMMENTS**

   No citizens addressed the Board of Trustees.
4. **CONSENT AGENDA**

   I move the Consent Agenda items be approved as presented. This motion made by Francesca Romans and seconded by Anna Smith passed seven in favor and none opposed.

   A. Consider Approval of Guaranteed Maximum Price #1 for Grandview Hills Ancillary Building Projects
   B. Consider Adoption of Local Policies BBD, CQC, DC, DCE, DEA, DMA, EEH, EF, EFA, EFB, EHAA, EHB, EHBB, EHBC, EHBCA, FEA, FFI, FL and FO
   C. Consider Approval of Texas State University Teacher Fellows Program Contract
   D. Consider Approval of Order of Election for Board of Trustees Election
   E. Consider Approval of Travis County Election Agreement, Joint Election Agreement and Voting Equipment Resolution
   F. Consider Approval of Williamson County Joint Election Agreement and Contract for Election Services and Voting Equipment Resolution
   G. Consider Adoption of the 2024-2025 Williamson County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding

H. Consider Endorsement of Candidate for Texas Association of School Boards (TASB) Board of Directors Region 13, Position C

5. **SUPERINTENDENT'S REPORT**

A. Safe and Innovative Learning Environments

B. Empowered Student Learning

C. Empowered Staff Learning

6. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Discussion and Consider Approval of 2024-2025 Student Code of Conduct

I move that the Board adopt the 2024-2025 Student Code of Conduct as presented with the exception of the section "disregard for authority" which shall be removed. This motion made by Trish Bode and seconded by Christine Mauer passed seven in favor and none opposed.

2. Discussion of LISD Strategic Plan

B. GOVERNANCE

1. Discussion of 2024-25 Board Member Representation on Board and District Administrative Committees

2. Discussion of Board Self-Assessment Based on State Board of Education Framework for School Board Development

C. OPERATIONS

1. Consider All Matters Incident and Related to the Issuance and Sale of "Leander Independent School District Unlimited Tax Refunding Bonds, Series 2024", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to Authorized District Officials

I move that the Board Adopt an Order Authorizing the Issuance of Leander Independent School District Unlimited Tax Refunding Bonds, Series 2024 as presented. This motion made by Anna Smith and seconded by Christine Mauer passed seven in favor and none opposed.

2. Discussion of an Ordinance Adopting the 2024 Property Tax Rate

3. Consider Approval of Budget Amendment FY25-#1

I move that the Board of Trustees approve budget amendment FY25-#1 as presented. This motion made by Christine Mauer and seconded by Francesca Romans passed seven in favor and none opposed.

7. **CLOSED SESSION**

The Board of Trustees went into closed session at 8:04 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 551.074: deliberation and consideration of employment of Chief Human Resources Officer

E. Texas Government Code 551.074: deliberation and consideration of employment of Glenn High School Principal

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

The Board returned from closed session at 8:54 pm.

8. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Employment of Chief Human Resources Officer

   B. Consider Employment of Glenn High School Principal

   C. Consider Employment of Reed Elementary School Principal

   I move that the Board of Trustees accept the recommendation(s) of Cynthia Griggs for Principal at Reed 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 2024-25 school year. This motion made by Sade Fashokun and seconded by Trish Bode passed seven in favor and none opposed.

9. **BOARD MEETING DEBRIEF**

10. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 8:55 PM

These minutes were read and approved by the Board of Trustees on the 19th day of September 2024.

_____ _____

President Secretary

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