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, September 5, 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, and Francesca Romans. Sade Fashokun and Paul Gauthier were 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: Hisle Elementary School
   B. Video Recognitions
      1. Hill Country Community Ministries "Sunshine in Education" Award - Denise Geiger, Leander ISD Senior Coordinator, Special Education Transition Services
      2. Journalism Education Association Rising Star - Shelby Nickells, Journalism Teacher, Rouse HS
      3. Leader in Me Lighthouse Recertification - Reed Elementary School
      4. Solution Tree Model Professional Learning Community (PLC) - Block House Creek Elementary
      5. Texas High School Coaches Association (THSCA) President-Elect - Drew Sanders, Athletic Coordinator, Head Football Coach, Vandegrift HS
4. **CITIZEN COMMENTS**

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

I move the Consent Agenda items be approved as presented. This motion made by Anna Smith and seconded by Christine Mauer passed five in favor with two Board Members absent.

A. Consider Adoption of Local Policies CKE, CKEC, CSA, DGBA, FFB, FNG, and GF

B. Consider Approval of Internal Audit Plan for 2024-2025 School Year

C. Consider Approval of Remote Homebound Wavier

6. **SUPERINTENDENT'S REPORT**

A. Empowered Student Learning

B. Empowered Staff Learning

C. Safe and Innovative Learning Environments

7. **DISCUSSION / ACTION ITEMS**

A. STUDENT EXPERIENCE

1. Substance Abuse Prevention Education and Support Services Update
2. Strategic Plan & District Improvement Plan Formative Review - Empowered Learning Part 2
3. Discussion of Elementary Tiered Math Initiative Program Evaluation

B. GOVERNANCE

1. Discussion of 2024-2025 Superintendent Evaluation Instrument

C. OPERATIONS

1. Leander Educational Excellence Foundation (LEEF) Annual Report 2023-2024
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 9:52 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 Leander Middle School Principal

The Board of Trustees returned from closed session at 10:31 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Employment of Leander Middle School Principal

   I move that the Board of Trustees accept the recommendation of Thomas Robbins for Principal at Leander Middle School 1 year probationary employment contract for personnel addition 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 Francesca Romans and seconded by Anna Smith passed five in favor with two Board Members absent.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:32 PM

These minutes were read and approved by the Board of Trustees on the 24th day of October 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.