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 19, 2024, beginning at 6:16 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 (virtual), Trish Bode, Sade Fashokun, Paul Gauthier, and Francesca Romans. Christine Mauer left the meeting at 8:02 PM and Paul Gauthier left the meeting at 10:49 PM.

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: New Hope High School
   B. Video Recognitions
      1. National IT Professionals Week, Sept 16-20
4. **CITIZEN COMMENTS**
   10 citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**
   I move the Board approve the Consent Agenda items as presented with the exception of item 5C. This motion, made by Trish Bode and seconded by Anna Smith, passed seven in favor and none opposed.

   I move that an exception be made to the requirement that a Legislative Committee member being selected as a delegate to the Texas Association of School Boards delegate assembly as stated in the Board Operating Procedures. This motion, made by Trish Bode and seconded by Anna Smith, passed seven in favor and none opposed.

I move that Francesca Romans be appointed as Leander ISD alternate representative to the 2024 Texas Association of School Boards Delegate Assembly. This motion, made by Trish Bode and seconded by Anna Smith, passed six in favor and one, Paul Gauthier, opposed.

A. Consider Approval of School Health Advisory Council Membership Recommendation

B. Consider Approval of Amending the 2024-2025 Budget with the Final 2024 Tax Rate Calculations Worksheet

C. Consider Approval of Appointing an Alternate Representative to the 2024 Texas Association of School Boards (TASB) Delegate Assembly

D. Consider Approval of Guaranteed Maximum Price for the Plant Services Mechanic Shop

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

F. Consider Approval of Remote Homebound Waiver

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. Discussion of Instructional Materials Review & Approval Process
2. Discussion of District and Campus Improvement Plans and Annual House Bill 3 (HB3) Update

B. GOVERNANCE

1. Legislative Committee Update
2. Discussion and Consider Approval of 2024-2025 Superintendent Evaluation Instrument

C. OPERATIONS

1. Consider Approval of Texas Education Agency (TEA) Certification Waiver for Teachers
   I move the Board accept the administration's recommendation to apply for Certification Waivers for Teachers due to critical need for the 2024-2025 school year as presented. This motion, made by Francesca Romans and seconded by Trish Bode, passed five in favor and two, Paul Gauthier and Christine Mauer, absent.
2. Discussion of Long-Range Planning Committee
3. Discussion of a Resolution Nominating an Individual to the Travis Central Appraisal District (TCAD) Board of Directors
4. Discussion of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors
5. Consider Approval of FY25 Budget Amendment - #3

I move that the Board of Trustees approve FY25 Budget Amendment - #3 as presented. This motion, made by Francesca Romans and seconded by Trish Bode, passed five in favor and two, Paul Gauthier and Christine Mauer absent.

6. 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 of Trustees went into closed session at 11:13 PM after the Board President announce 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: deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear a complaint or charge against an officer or employee

The Board of Trustees returned from closed session at 11:36 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**
10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 11:36 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.