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, October 10, 2024, beginning at 6:15 PM in 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. Paul Gauthier left the meeting at 9:13 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: Naumann Elementary School
   B. Video Recognitions
      1. Custodian Appreciation Week - October 7 to 11
4. **CITIZEN COMMENTS**

   Five citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**

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

   A. Consider Adoption of the 2024-2025 Travis County Juvenile Alternative Education Program (JJAEP) Memorandum of Understanding
   B. Consider Approval of Remote Homebound Waiver
   C. Consider Approval of a Resolution Nominating an Individual to the Travis Central Appraisal District (TCAD) Board of Directors

D. Consider Approval of a Resolution Nominating an Individual to the Williamson Central Appraisal District (WCAD) Board of Directors

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 2023-2024 Leander ISD Community Based Accountability System-Part 1
2. Discussion and Consider Approval of District and Campus Improvement Plans and Annual House Bill 3 (HB3) Update

I move that the Board approve the district and campus goals, and HB3 performance objectives as presented. This motion, made by Francesca Romans and seconded by Trish Bode, passed six in favor and one, Gloria Gonzales-Dholakia, absent.

B. GOVERNANCE

1. Discussion and Consider Approval of 2024-2025 Superintendent Evaluation Instrument

I move that the Board approve the 2024-2025 Superintendent Evaluation Instrument as presented. This motion, made by Trish Bode and seconded by Christine Mauer, passed five in favor, one, Paul Gauthier, opposed, and one, Gloria Gonzales-Dholakia, absent.

C. OPERATIONS

1. Discussion of Leander ISD 2025-2026 Budget Priorities or Big Rocks

8. **CLOSED SESSION**

The Board of Trustees went into closed session at 9:13 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

The Board of Trustees returned from closed session at 9:33 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: 9:33 PM

These minutes were read and approved by the Board of Trustees on the 21st day of November 2024.

_____ _____

President Secretary

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