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 24, 2024, beginning at 6:15 PM in the 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: Cedar Park Middle School
   B. Video Recognitions
      1. ACT Perfect Score - Yiming Peng, Vandegrift High School
      2. Finance/Business Office's Superior "FIRST" rating
      3. National Merit Semifinalists
      4. National School Bus Safety Week - October 21-25, Transportation, Crossing Guards
      5. National School Lunch Week - October 14-18, Child Nutrition Staff
4. **CITIZEN COMMENTS**

   Three citizens addressed the Board of Trustees.

5. **CONSENT AGENDA**

   I move the Board approve the Consent Agenda items 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 #2 for the Grandview Hills Ancillary Building Project
   B. Consider Approval of Minutes of Regular and Called Board Meetings

6. **SUPERINTENDENT'S REPORT**

   A. Empowered Student Learning

   B. Empowered Staff Learning

   C. Safe and Innovative Learning Environments

7. **CLOSED SESSION**

   The Board of Trustees went into closed session at 9:31 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

   The Board of Trustees returned from closed session at 10:04 PM.

8. **DISCUSSION / ACTION ITEMS**

   A. STUDENT EXPERIENCE

      1. Discussion of 2023-2024 Leander ISD Community Based Accountability System - Part 2

      2. Discussion of Global Languages & Cultures Annual Update

   B. GOVERNANCE

      1. Annual Announcement Regarding Continuing Education of Board Members

         The 2024 announcement regarding the continuing education of Board Members, attached, was made by the Presiding Officer. Six board members have completed or exceeded all required training. Paul Gauthier is deficient in completing the Annual Team Building Session requirement.

   C. OPERATIONS

      1. Discussion of the Annual Demographic Report: Population and Survey Analyst (PASA)

      2. Consider Approval of Purchase of Attendance Credit and Delegation of Authority to Obligate the District

         I move the Board of Trustees approve the Agreement for the Purchase of Attendance Credit for the 2024-2025 school year, and further move that the Board delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). This motion, made by

Francesca Romans and seconded by Trish Bode, passed seven in favor and none opposed.

3. Consider Approval of Employee One-Time Lump Sum Payment Resolution

   I move the Board of Trustees approve a Resolution of the Board of Trustees authorizing Leander ISD administration to execute a one-time lump sum payment to eligible employees in accordance with the criteria written in the Resolution and outlined in the 2024-25 Compensation Plan approved by the Board during the May 9, 2024, Board of Trustees meeting. This motion, made by Anna Smith and seconded by Christine Mauer, passed seven in favor and none opposed.

4. Consider Approval of FY25 Budget Amendment - #4

   I move that the Board of Trustees approve FY25 Budget Amendment - #4 as presented. This motion, made by Trish Bode and seconded by Anna Smith, passed seven in favor and none opposed.

5. Discussion and Consider Approval of a Resolution to Grant the Superintendent the Authority to Continue Wages for Employees Due to Emergency Closure of Schools

   I move the Board adopt the resolution to continue wage payments to employees within the Vandegrift High School feeder pattern affected by the campus closures on the evening of October 18, 2024, and/or on October 21, 2024. This motion, made by Anna Smith and seconded by Trish Bode, passed seven in favor and none opposed.

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

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 11:02 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.