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 4, 2025, beginning at 6:20 PM in Cedar Park Middle School Cafeteria, 2100 Sun Chase Blvd., Cedar Park, TX 78613. The following members were present: Anna Smith, Sade Fashokun, Nekosi Nelson, Trish Bode, Paul Gauthier, and Gloria Gonzales-Dholakia (virtual). Francesca Romans arrived at 6:47 PM. Gloria Gonzales-Dholakia left the meeting at 10:54 PM. Francesca Romans left the meeting at 1:41 AM.

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: Recruiting the Best for Leander ISD Students
4. **CITIZEN COMMENTS**

   32 speakers addressed the Board of Trustees.
5. **CONSENT AGENDA**

   I move that the Board approve the Consent Agenda as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed seven in favor, and none opposed. Anna Smith: In favor; Sade Fashokun: In favor; Nekosi Nelson: In favor; Trish Bode: In favor; Paul Gauthier: In favor; Gloria Gonzales-Dholakia: In favor; Francesca Romans: In favor.
   - A. Consider Approval of Remote Homebound Waiver Ltr
   - B. Consider Approval of Minutes of Regular and Called Board Meetings
   - C. Consider Approval of Resolution Claiming a Good Cause Exception to House Bill 3
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 Leander ISD State Accountability and Community Based Accountability Report
2. Annual House Bill 3 (HB3) Update

B. GOVERNANCE

1. Discussion of Gibson Consulting Group Academic Program Management Internal Audit

C. OPERATIONS

1. Discussion of a Resolution Nominating an Individual to the Travis Central Appraisal District (TCAD) and/or the Williamson Central Appraisal District (WCAD) Board of Directors
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 12:13 AM on September 5, 2025, 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 - 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: Superintendent Summative Evaluation

The Board returned to Open Session at 1:47 AM on September 5, 2025.

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

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING. Time: 1:47 AM on September 5, 2025.

These minutes were read and approved by the Board of Trustees on the 18th day of September 2025.

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President Secretary

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