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 9, 2025, beginning at 6:17 PM in Cedar Park Middle School Library, 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. Francesca Romans was 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: Danielson Middle School
4. **CITIZEN COMMENTS**

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

   I move the Consent Agenda items be approved as presented. This motion, made by Trish Bode and seconded by Sade Fashokun, passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Gloria Gonzales-Dholakia: In favor, Nekosi Nelson: In favor, Anna Smith: In favor, Francesca Romans: Absent
   A. Consider Approval of Citizens' Facility Advisory Committee Charters
   B. Consider Approval of District and Campus Improvement Plans
   C. Consider Approval of Remote Homebound Waivers
   D. Consider Adoption of the 2025-2026 Travis County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding
   E. Consider Approval of Minutes of Regular and Called Board Meetings
   F. Consider Approval of a Resolution Nominating an Individual(s) to the Williamson Central Appraisal District (WCAD) and Travis Central Appraisal District (TCAD) 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. OPERATIONS

      1. Discussion of the Strategic Levers & Impact Analysis Framework
      2. Budget Update: Fiscal Year 2024–25, 2025–26 and Budget Assumptions for 2026–27
      3. 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 9:03 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 - 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 Early College High School Principal

   The Board of Trustees returned to Open Session at 9:13 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider employment of Early College High School Principal

   No action was taken on this agenda item.

10. **BOARD MEETING DEBRIEF**

11. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.

Time: 9:13 PM

These minutes were read and approved by the Board of Trustees on the 23rd day of October 2025.

_____ _____

President Secretary

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