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, May 7, 2026, beginning at 6:19 PM in Linda Lippe Instructional Materials Center, 1775 W New Hope Drive, B1001.01 and B1001.02, Cedar Park, Texas 78613. The following members were present: Anna Smith, Sade Fashokun (arrived at 6:20 PM), Nekosi Nelson, Trish Bode, Paul Gauthier (left at 11:25 PM), and Laura Marques. Gloria Gonzales-Dholakia 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: Bagdad Elementary School
4. **CITIZEN COMMENTS**
   No citizens addressed the Board of Trustees.
5. **CONSENT AGENDA**
   - A. Consider Approval of 2026-27 Total Compensation Recommendation
   - B. Consider Approval to Call a Public Meeting for the Purpose of Adopting the 2026-2027 Budget and Discussion of the Proposed 2026 Tax Rate
   - C. Consider Approval of Board Determination that the District's General Fund Budget Does Not Permit Compliance with Senate Bill 546
   - D. Consider Approval of Board Goals
   - E. Consider Adoption of Local Policies BBFA, BDAA, BDB, BDF, BE, and BED
   - F. Consider Approval of Low-Attendance Waivers for the 2025-2026 School Year
   - G. Consider Approval of Fiscal Year (FY) 26 Budget Amendment - #11
   - H. Consider Approval of Minutes of Regular and Called Board Meetings
   - *I.* Consider Approval of Resolution to Pay Employees for Time Missed Due to Early Campus Closure Due to Water Main Break

   I make a motion to approve the Consent Agenda as presented. This motion, made by Trish

Bode and seconded by Laura Marques, passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Dr. Gloria Gonzales-Dholakia: Absent, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

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. Superintendent's Student Advisory Council (SSAC) Student Empowerment Report
      2. School Health Advisory Council (SHAC) Annual Report
      3. Gifted and Talented Services Annual Update

   B. GOVERNANCE

      1. Discussion of Leander ISD Professional Learning Community: Board of Trustees Implementation Guide
      2. Discussion of Internal Audit Plan for Fiscal Year 2027

   C. OPERATIONS

      1. Consider All Matters Incident and Related to the Issuance and Sale of "Leander Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2026A", Including the Adoption of an Order Authorizing the Issuance of Such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds, and Delegating Certain Matters to Authorized District Officials

         I move that the Board adopt an Order Authorizing the Issuance of Leander Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2026A, as presented. This motion, made by Laura Marques and seconded by Sade Fashokun, passed five in favor, one opposed, and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Opposed, Dr. Gloria Gonzales-Dholakia: Absent, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

CLOSED SESSION

The Board of Trustees went into Closed Session at 9:05 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: personnel - House Bill 3372 Administrator Personal Services Contracts

The Board of Trustees returned to Open Session at 9:53 PM.

9. **ACTION PURSUANT TO CLOSED SESSION**

   A. Consider Approval of House Bill 3372 Administrator Personal Services Contracts

   I move that the Board of Trustees approve the HB 3372 Administrator Personal Services Contracts as presented. This motion, made by Sade Fashokun and seconded by Trish Bode, passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: In favor, Dr. Gloria Gonzales-Dholakia: Absent, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

10. **BOARD MEETING DEBRIEF**
11. **ADJOURNMENT**

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

Time: 11:44 PM

These minutes were read and approved by the Board of Trustees on the 21st day of May 2026.

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President Secretary

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