Minutes of Regular Meeting with Public Hearing

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, June 4, 2026, beginning at 6:18 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 (attended virtually), Nekosi Nelson, Trish Bode, Paul Gauthier (left the meeting at 8:43 PM), Gloria Gonzales-Dholakia (arrived at 6:21 PM), and Laura Marques.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**
2. **OPENING CEREMONY**
   A. Pledge of Allegiance
   B. Moment of Silence
3. **CITIZEN COMMENTS**

   Three citizens addressed the Board of Trustees.
4. **PUBLIC HEARING**
   A. End of Course Accelerated Instruction Public Hearing
5. **CITIZEN COMMENTS FOR END OF COURSE ACCELERATED INSTRUCTION PUBLIC HEARING**

   No citizens addressed the Board of Trustees for the Public Hearing.
6. **CONSENT AGENDA**
   A. Consider Approval of Instructional Material Tier 1 K-5 Math
   B. Consider Approval of Expedited Waiver for Staff Development
   C. Consider Approval of Foreign Exchange Student Waiver
   D. Consider Approval of Minutes of Regular and Called Board Meetings
   E. Consider Approval of the Project Search Interlocal Agreement and Memorandum of Understanding (MOU) with Liberty Hill ISD

   I move the Consent Agenda items be approved as presented. This motion made by Gloria Gonzales-Dholakia and seconded by Laura Marques passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

7. **SUPERINTENDENT'S REPORT**

   A. Empowered Student Learning

   B. Empowered Staff Learning

   C. Safe and Innovative Learning Environments

8. **DISCUSSION / ACTION ITEMS**

   A. GOVERNANCE

      1. Discussion of Gibson Consulting Group's Human Resources and Procurement Internal Audit Reports

      2. Consider Approval of a Delegate and Alternate to the 2026 Texas Association of School Boards (TASB) Delegate Assembly

         I recommend that the Board of Trustees name Trish Bode as the Official Voting Delegate and Anna Smith as the Alternate to the 2026 TASB Delegate Assembly. This motion made by Trish Bode and seconded by Gloria Gonzales-Dholakia passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

   B. OPERATIONS

      1. Resolution Regarding Financial Sustainability and Long-Range Planning for Leander Independent School District Update

      2. Consider Approval to Transfer Funds from the Assigned General Fund Balance to the Self-Insured Health Care Fund

         I move the Board approve the transfer of $2 million from the Assigned General Fund to the Self-Insured Health Care Fund. This motion made by Gloria Gonzales-Dholakia and seconded by Nekosi Nelson passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

9. **CLOSED SESSION**

   The Board of Trustees went into Closed Session at 10:20 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

   E. Texas Government Code 551.074: deliberation and consideration of employment of Deer Creek Elementary School Principal

F. Texas Government Code 551.074: deliberation and consideration of employment of Tarvin Elementary School Principal

G. Texas Government Code 551.074: deliberation and consideration of employment of Chief Financial Officer

H. Texas Government Code 551.074: deliberation and consideration of employment of Deputy Superintendent of Administrative Services

The Board of Trustees returned to Open Session at 10:53 PM.

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

B. Consider Employment of Deer Creek Elementary School Principal

No action was taken on this agenda item.

C. Consider Employment of Tarvin Elementary School Principal

I move that the Board of Trustees accept the recommendation of Rachel Baker for Principal at Tarvin Elementary School 1-year probationary employment contract for personnel addition(s) as presented in accordance with the salary scale, policies, and contract of Leander Independent School District for the 2026-27 school year. This motion made by Laura Marques and seconded by Gloria Gonzales-Dholakia passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

D. Consider Employment of Chief Financial Officer

I move that the Board of Trustees accept the recommendation of Daniel Villarreal for Chief Financial Services 2-year term employment contract for personnel addition(s) as presented in accordance with the salary scale, policies and contract of Leander Independent School District for the 2026-27 school year. This motion made by Gloria Gonzales-Dholakia and seconded by Laura Marques passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

E. Consider Employment of Deputy Superintendent of Administrative Services

I move that the Board of Trustees accept the recommendation of Kimberly Waltmon for Deputy Superintendent for Administrative Services 2-year term employment contract for personnel addition(s) as presented in accordance with the salary scale, policies, and contract of Leander Independent School District for the 2026-27 school year. This motion made by Trish Bode and seconded by Gloria Gonzales-Dholakia passed six in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor

11. **BOARD MEETING DEBRIEF**
12. **ADJOURNMENT**

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.
Time: 10:56 PM

These minutes were read and approved by the Board of Trustees on the 18th day of June 2026.

_____ _____

President Secretary

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