



**Regular Meeting Agenda
Thursday, March 10, 2022
LEO Conference Center
300 S. West Dr.
Leander, TX 78641
6:15 PM**

During meetings of the Board of Trustees, we want to give our public access while providing a safe and secure environment. If you're planning to attend the meeting, please review the meeting protocols designed to help manage health, safety, decorum and citizen comments. The Board meeting protocols are available at <https://bit.ly/3DHAR4v>.

Note, the district has instituted a clear bag policy for members of the public at all Board meetings (see the link above for details).

Doors will open to the public at 5:30 PM.

Members of the public may access this meeting via live stream at <https://youtu.be/wyXlsZaLqGA>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

Citizens wishing to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. In order to address the Board, individuals must sign up online at <https://bit.ly/3Mmolg3>, between noon the day prior to the meeting and noon the day of the meeting. Citizens who need special accommodations or assistance with sign-up should contact the office of the Superintendent (512-570-0000) during regular business hours.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on March 4, 2022, at 4:35 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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: Leander Middle School 3
- 4. COMMUNICATIONS / ANNOUNCEMENTS**
 - A. Superintendent Remarks
 - B. Board Member Remarks
 1. Committee Updates
- 5. CITIZEN COMMENTS** *(See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)*
- 6. CONSENT AGENDA**
 - A. Consider Approval of Remote Homebound Waiver for Students served in Special Education/Section 504 7
- 7. SUPERINTENDENT'S REPORT** 8
 - A. COVID Update
 - B. Enrollment and Attendance Update
 - C. Vision/Learning

8. DISCUSSION/ACTION ITEMS

A. STUDENT EXPERIENCE

1. Learning Unleashed Update

19

B. GOVERNANCE

1. Conference Learning Update
2. Consider Approval of District Initiated Updates to Board Policy
GKD(LOCAL)
3. Office of Diversity, Equity, and Inclusion (DEI) Action Plan Update

C. OPERATIONS

1. 2022-2023 Budget Update
2. Discussion of a Resolution Providing for the Defeasance of Currently Outstanding District Obligations

9. CLOSED SESSION

- 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: 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

10. ACTION PURSUANT TO CLOSED SESSION

- A. Consider Approval of Teacher and Administrator Contracts

11. BOARD MEETING DEBRIEF

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

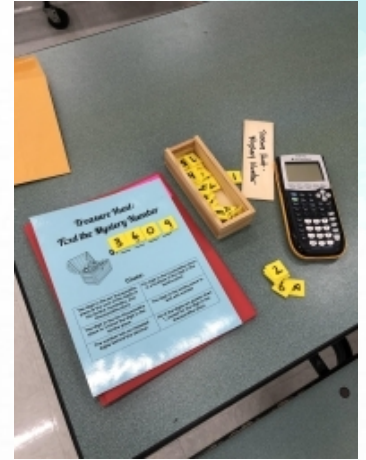
Spotlight on Learning

Leander Middle School



March 10, 2022

LMS 7th Grade Math Game of the Month



LMS 8th Grade QUEST Mock Trial

Project Timeline



- Create resumes & cover letters
- Job interviews for roles
- Teams building
- Teams create norms



- Witnesses research trial topics
- Judges teach lessons
- Guest attorneys visit
- Attorneys prepare trial scripts, opening/closing statements
- Discovery phase



- Trial presentation
- Judges deliberate & deliver verdict
- Debrief & acknowledgements
- Celebrate!

LMS 8th Grade QUEST Mock Trial



**Planet Earth vs The
Human Race:
The fate of
humanity hangs in
the balance...**



Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, March 10, 2022

Agenda Item: Consider Approval of Remote Homebound Waiver for students served in Special Education/Section 504

Purpose (this meeting): Discussion Item/Report Only Action Requested

Administrator Responsible: Kimberly Waltmon

Background Information:

Ten students have medical needs that impair their ability to have in-person Homebound services due to the COVID-19 pandemic. The Admission, Review, Dismissal (ARD) committees and/or Section 504 recommended that these students be given a remote homebound option so that they can be supported in their coursework at their appropriate level given their needs. Individual waivers will be submitted for each student.

Administrative Recommendation:

Administration recommends the board allow administration to seek waivers from TEA to request that remote homebound instruction be provided to ten students. These waivers for remote homebound will allow for a remote instructional arrangement to generate attendance (eligible days present) according to the homebound funding provisions in 4.7.2.5 Homebound Funding and Homebound Documentation Requirements.

Sample Motion:

I move to allow LISD administration to seek waivers from TEA to request that remote homebound be provided to ten students and counted for Homebound funding purposes and to count these students as in attendance when remote instruction is provided.



Superintendent's Report

March 10, 2022

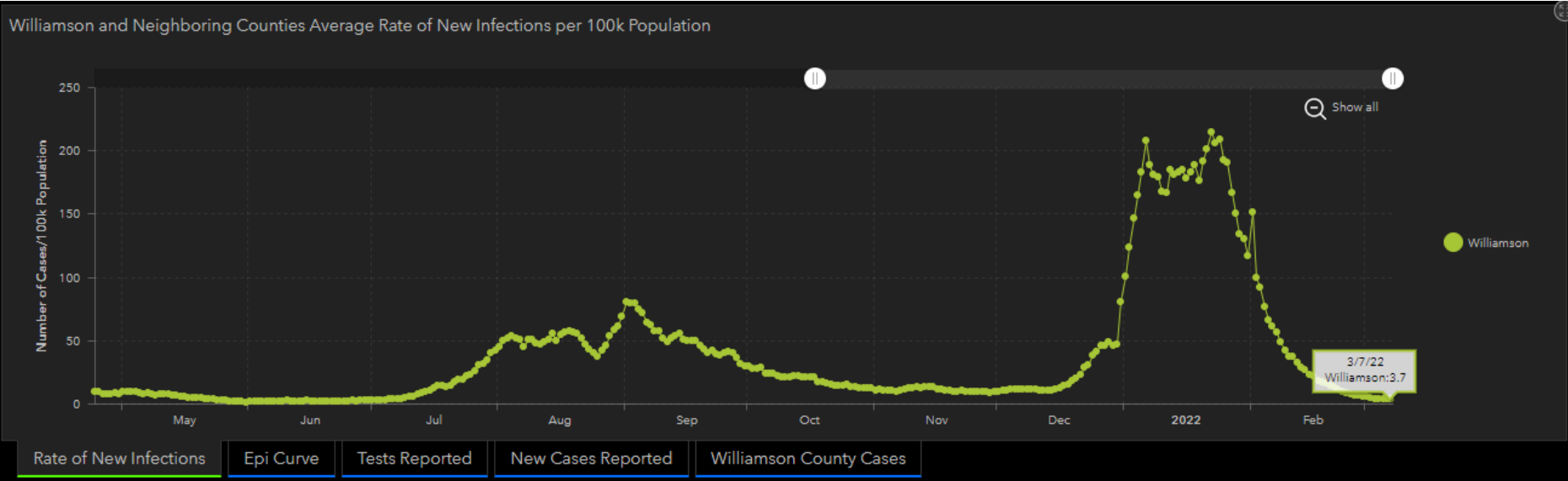
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Board of Trustees Meeting

COVID Update

YELLOW RESPONSE STAGE

Williamson County Case Data



COVID Update

Travis County Case Data

YELLOW RESPONSE STAGE



COVID Update

YELLOW RESPONSE STAGE

Testing

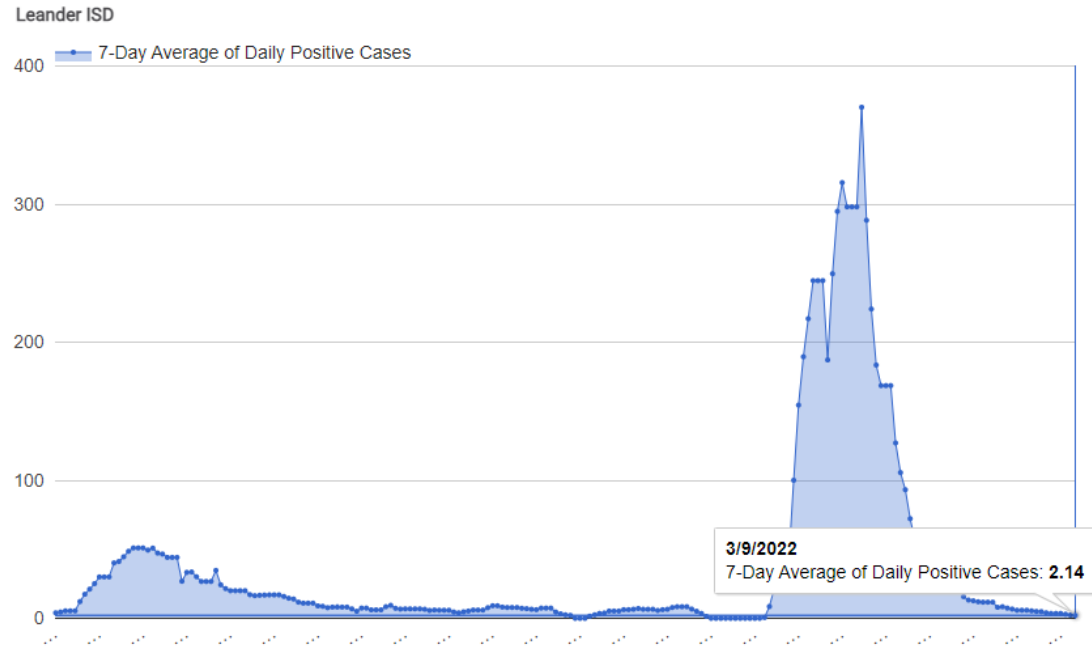
Curative testing sites at Gupton Stadium and Running Brushy Middle School will operate over Spring Break.

Communication

Updating the dashboard daily, report positive cases to the health department, send notifications to impacted schools.



www.leanderisd.org/covid19



2021-22 Enrollment

	2021-22			
Pre-K	1,129 (+33)			
Kindergarten	2,742 (+5)			
Remote Students	214 (0)	2020-21	Budget*	PASA
District	42,191 (+59)	42,191 / 40,736 (103%)	42,028 / 41,749 (100%)	42,191 / 43,951 (96%)

Green/Red numbers indicate the growth/decline of the data point since the last Superintendent’s Report on Feb.24, 2022. The percentages show how current enrollment compares to the corresponding data point.

Updated: March 10, 2022

*The budgeted number includes all remote learning students as if they qualify for full funding.

2021-22 Attendance

Districtwide Attendance

Displaying a districtwide attendance percentage in this report.

02/15	94.5%	02/25	93.2%
02/16	94.4%	02/28	93.7%
02/17	94.4%	03/01	94.4%
02/18	92.7%	03/02	94.3%
02/22	93.8%	03/03	94.6%
02/23	94.4%	03/04	93.0%
02/24	89.3%		

*Note - 02/21/22 was a student holiday

Texas Association of School Boards (TASB)



Texas Association of School Boards (TASB)

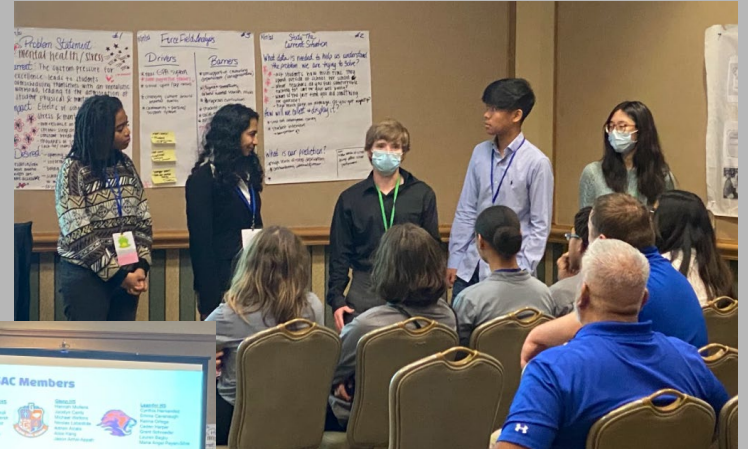
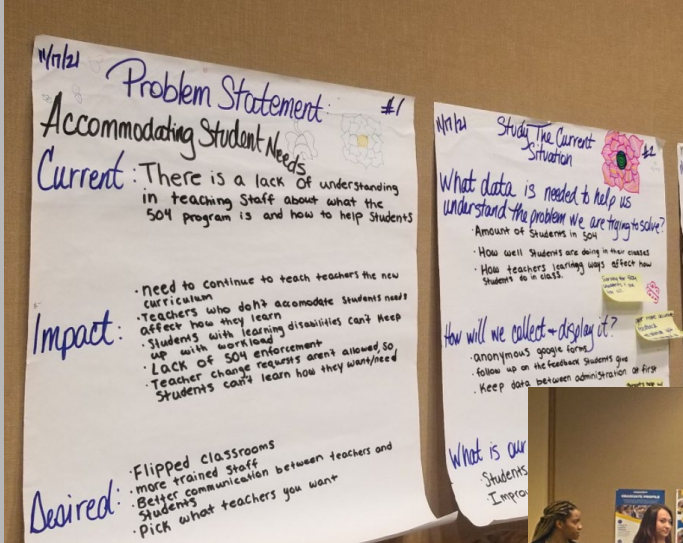
GOVERNANCE CAMP

POWERED BY STUDENT VOICE



TASB

2022 PROGRAM



SXSW EDU

Coherent & Sustainable Change for Deeper Learning

*Exploring Leander ISD's journey to design their
district system around Deeper Learning*







Discussion

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, March 10, 2022

Agenda Item: Learning Unleashed Update
Purpose (this meeting): Discussion Item/Report Only Action Requested
Administrator Responsible: April Chauvette, Director of Professional Learning

Background Information:

This is an update about how Learning Unleashed is being used to provide targeted resources to support the student experience.

Link: <https://bit.ly/3ttV75Z>

Administrative Recommendation:

N/A

Sample Motion:

N/A



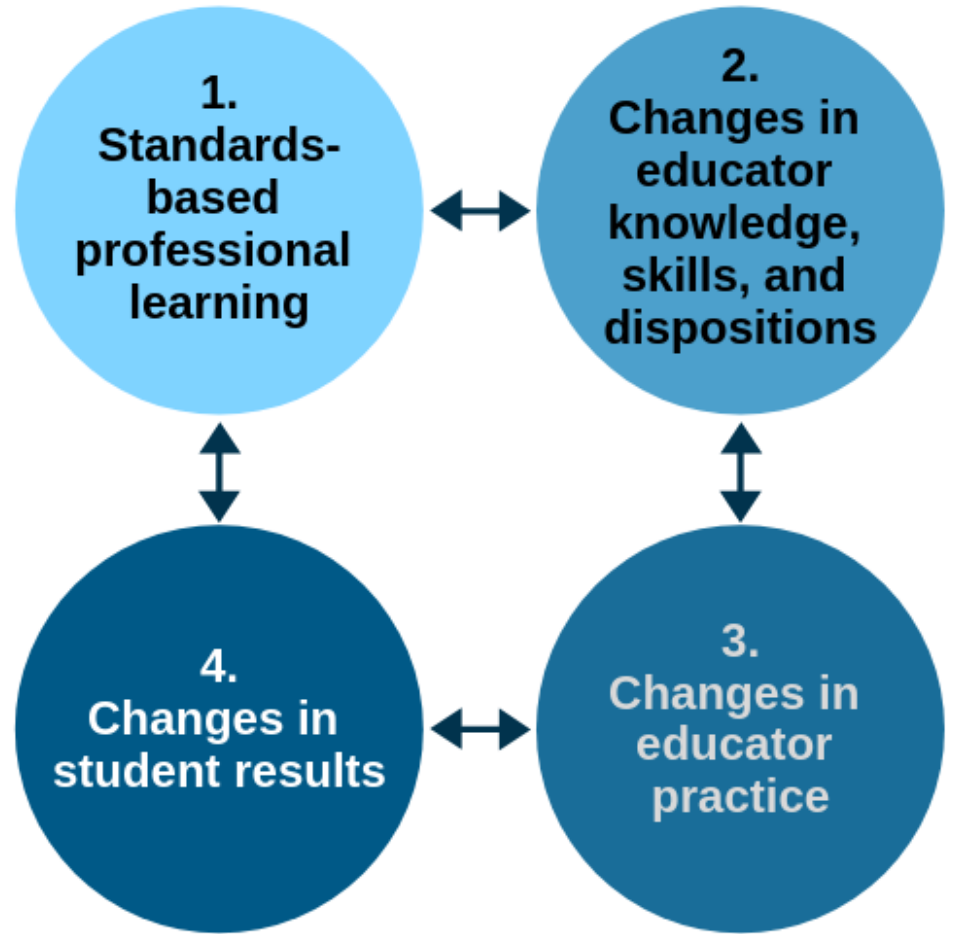
Learning Unleashed Board Update

March 10, 2022

Purpose

This is an update about how the “Learning Unleashed” newsletter is being used to provide targeted resources to support the student experience.

The Relationship Between Professional Learning and Student Results



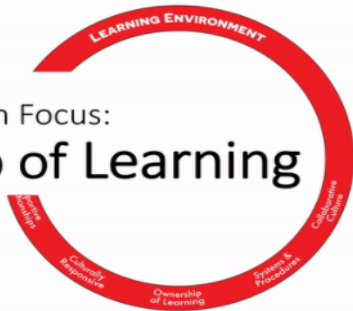
Source: *Learning Forward Standards for Professional Learning*



March 2022

Learning Model In Focus:

Ownership of Learning



Who owns the learning?

In Leander ISD's Learning Model, we define Ownership of Learning in this way: "Ownership of learning, based on self-awareness of one's strengths and weaknesses, is taking personal responsibility of learning by reflecting on data, setting goals, creating a plan of action, and asking for feedback along the way."

How might you set up structures to achieve ownership of learning in your environment? Check out these resources for ideas:

- [Empowering Students to Self-Select the Scaffolds](#)
- [Student-led Conferences \(video; article\)](#)
- [How Can Teachers Nurture Meaningful Student Agency?](#)
- [Thinking Critically About Goal Setting](#)

March 2022: Ownership of Learning
(*data analysis, reflection, goal setting, agency*)

Previous 2021-2022 Topics:

- Graduate Profile Attributes
(*September, October, November, January, February*)
- Reflection & Self Care (*December*)
- Relationships: Cultivate & Connect
(*August*)

Began in 2019 to support learning & provide resources aligned to the newly revised Learning Model

