



**Special Meeting Agenda  
Tuesday, July 6, 2021  
LEO Conference Center  
300 S. West Dr.  
Leander, TX 78641  
6:15 PM**

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/bxMgBmxsspQ>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

*At Special Board meetings, citizen comments are limited to topics on the agenda.* 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 between 4:30 and 6:00 PM on the day of the meeting. Individuals are encouraged to sign up online at <https://bit.ly/3dcvJKL>; however, hardcopy sign up forms will be available between 5:30 and 6:00 PM at the meeting location.

The notice of this meeting was posted in compliance with the Texas Open Meetings Act on June 24, 2021 at 4:15 PM.

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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. CITIZEN COMMENTS**

*(Citizen comments will be limited to topics on the agenda. See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.)*

**3. DISCUSSION / ACTION ITEMS**

A. Discussion of Citizens' Facility Advisory Committee Recommendations

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**4. CLOSED SESSION**

A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

B. Texas Government Code 551.074: deliberation and consideration of employment of High School Athletic Coordinator/ Head Football Coach for Cedar Park High School

C. Texas Government Code 551.074: deliberation and consideration of employment of High School Athletic Coordinator/ Head Football Coach for Vista Ridge High School

D. Texas Government Code 551.074: deliberation and consideration of employment of Head Band Director for Glenn High School

**5. ACTION PURSUANT TO CLOSED SESSION**

A. Consider Approval of Teacher and Administrator Contracts

B. Consider Employment of High School Athletic Coordinator/ Head Football Coach for Cedar Park High School

C. Consider Employment of High School Athletic Coordinator/ Head Football Coach for Vista Ridge High School

D. Consider Employment of Head Band Director for Glenn High School

**6. 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(LLEGAL)]

# Leander ISD Board Meeting Agenda Item Information

Meeting Date: Tuesday, July 6, 2021

**Agenda Item:** Discussion of Citizens' Facility Advisory Committee Recommendations  
**Purpose (this meeting):**  Discussion Item/Report Only       Action Requested  
**Administrator Responsible:** Board Discussion  
**Attachments:** CFAC Project List (*to be loaded to BoardBook prior to the meeting*)

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**Background Information:**

Board of Trustees discussion of the CFAC Steering Committee's list of recommendations that was presented at the June 17, 2021 Board Meeting.

**Administrative Recommendation:**

N/A

**Sample Motion:**

N/A

# Citizens’ Facility Advisory Committee (CFAC) Recommendations

## Overview

Our Citizens’ Facility Advisory Committee chairpersons presented a detailed report about their committee’s work, prioritized project list, and recommendations for a November 2021 bond election. [Review the entire report \(including project descriptions\) by clicking here](#) or visiting [leanderisd.org/cfac/](http://leanderisd.org/cfac/).

Projects considered “Non-Negotiable” and items that were placed in the “Parking Lot” are color coded. In addition, each project shows the tier they were ranked by each of the subcommittee.

**Parking Lot Items:** The Steering Committee reviewed the projects from each subcommittee list. They first discussed Tier 1 projects and confirmed all projects listed would remain as Tier 1. Tier 2 and 3 projects were reviewed next and any that needed further discussion were placed in the “Parking Lot.” After reviewing and discussing all “Parking Lot” items, the committee voted to include all of them in the recommendation.

## Summary

<a href="#">Elementary Schools</a>	\$350,433,172
<a href="#">Middle Schools</a>	\$143,103,273
<a href="#">High Schools</a>	\$252,592,933
<a href="#">Information Technology</a>	\$94,322,000
<a href="#">Ancillary Services</a>	\$92,960,316
<b>Total</b>	\$933,411,694

## Project Coding Key

- **Non-Negotiable Project Identified as Critical**
- **Parking Lot Project Identified for Discussion**

## Subcommittees

- Tier 1 - Academics and Safety, Critical to Student Success
- Tier 2 - Important, Not Critical, or Immediate
- Tier 3 - Supplemental, Not Critical

## Elementary School Subcommittee - \$350,433,172

Location	Description	Cost	Tier	Link
Bagdad ES	HVAC Update/Furniture Replacement	\$11,691,320	1	<a href="#">Details</a>
Laura Welch Bush ES	Update/Furniture Replacement, 2022 - Roof	\$9,642,075	1	<a href="#">Details</a>
Cox ES	HVAC Update/Furniture Replacement, Roof	\$11,875,847	1	<a href="#">Details</a>
Faubion ES	Furniture Replacement	\$750,000	1	<a href="#">Details</a>
Giddens ES	Furniture Replacement	\$750,000	1	<a href="#">Details</a>
Mason ES	Furniture Replacement	\$750,000	1	<a href="#">Details</a>
Naumann ES	HVAC Update/Furniture Replacement	\$11,691,320	1	<a href="#">Details</a>
Steiner Ranch ES	Furniture Replacement	\$750,000	1	<a href="#">Details</a>
Knowles ES	HVAC Update/Furniture Replacement	\$10,312,260	1	<a href="#">Details</a>
Elementary School #30	Construction/FFE (Design in 2017 Bond)	\$46,830,863	1	<a href="#">Details</a>
Elementary School #31	Design/Construction/FFE	\$49,011,895	1	<a href="#">Details</a>
Elementary School #32	Design/Construction/FFE	\$52,892,847	1	<a href="#">Details</a>
Elementary School #33	Design/Construction/FFE	\$54,988,561	1	<a href="#">Details</a>
Elementary School #34	Design/Construction/FFE	\$57,168,103	1	<a href="#">Details</a>
Elementary School #35	Design	\$3,408,325	1	<a href="#">Details</a>
Deer Creek ES	HVAC Update/Furniture Replacement, 2024 - Roof	\$11,073,870	1	<a href="#">Details</a>
Pleasant Hill ES	HVAC Update/Furniture Replacement, 2024 - Roof	\$11,073,870	1	<a href="#">Details</a>
	Construct Playground Improvements - (27) Elementaries to include - Imaginary Play Areas, Painted Sidewalks, GaGa Pits	\$3,080,963	1	<a href="#">Details</a>
Elementary School Facilities	Construct Playground Improvements - (15) Schools, adding canopies where they do not exist	\$1,913,502	1	<a href="#">Details</a>
Elementary School Facilities	Replace Existing Playground Canopy Fabric - All Existing Schools - to be included with LISD-ES07 (at the request of the subcommittee)	\$334,768	1	<a href="#">Details</a>
Faubion ES	Construct New Playground Equipment for Ages 2 through 5	\$225,201	2	<a href="#">Details</a>
Faubion ES	Interior Renovations to Support Early Childhood Community Lower toilets and sinks	\$72,283	3	<a href="#">Details</a>
Mason ES	Replace Water Fountains with New Units to Include Bottle Filling Stations	\$114,725	3	<a href="#">Details</a>
Naumann ES	Interior Renovations to Support Early Childhood Community Lower toilets and sinks	\$30,574	3	<a href="#">Details</a>

## Middle School Subcommittee - \$143,103,273

Location	Description	Cost	Tier	Link
Middle School #10	Middle School 10 - New Facility	\$89,963,243	1	<a href="#">Details</a>
Cedar Park MS	Furniture Replacement - 2021	\$750,000	1	<a href="#">Details</a>
Leander MS	Furniture Replacement - 2021	\$750,000	1	<a href="#">Details</a>
Running Brushy MS	HVAC Update - 2021	\$17,144,860	1	<a href="#">Details</a>
Henry MS	HVAC Update - 2021, Roof - 2022	\$15,675,170	1	<a href="#">Details</a>
Canyon Ridge MS	HVAC Update - 2023	\$17,695,000	1	<a href="#">Details</a>
Middle School Facilities	Update sound and lights at all MS cafeteriums	\$1,125,000	2	<a href="#">Details</a>

## High School Subcommittee - \$252,592,933

Location	Description	Cost	Tier	Link
Cedar Park HS	Major Maintenance / Capital Renewal - 2021	\$24,630,000	1	<a href="#">Details</a>
Cedar Park HS	Major Maintenance / Capital Renewal - 2021; Roofing - 2021	\$2,039,970	1	<a href="#">Details</a>
Leander HS	Major Maintenance / Capital Renewal Interior Finishes - 2021	\$795,000	1	<a href="#">Details</a>
Leander HS	Major Maintenance / Capital Renewal Roofing - 2021	\$48,760	1	<a href="#">Details</a>
New Hope HS	Construct New Facility	\$29,632,622	1	<a href="#">Details</a>
Vista Ridge HS	Capital Renewal - 2022	\$38,569,000	1	<a href="#">Details</a>
18+ Program	Construct New Facility to serve 18+ Program	\$16,337,783	1	<a href="#">Details</a>
Early College High School	Construct New Facility to Provide an Early College High School	\$29,459,947	2	<a href="#">Details</a>
School of Choice High School	Construct New Facility to Provide a School of Choice High School	\$45,643,390	1	<a href="#">Details</a>
Leander HS	Comprehensive Master Plan	\$100,000	1	<a href="#">Details</a>
Leander HS	Renovation & Modernization of (2) Lecture Rooms	\$1,262,661	1	<a href="#">Details</a>
Leander HS	Construct Safety Improvements at Band Practice Field	\$213,870	1	<a href="#">Details</a>
Leander HS	Construct Improvements / Modernization of ICAP Classrooms	\$519,072	1	<a href="#">Details</a>
Leander HS	Additions & Renovations, Horticulture Building	\$3,835,210	1	<a href="#">Details</a>
Cedar Park HS, Rouse HS	Construct Mobile Maker Lab at (2) High Schools	\$368,205	1	<a href="#">Details</a>
High School Facilities	Replace band instruments that are 10 years old or older.	\$5,054,271	1	<a href="#">Details</a>
Cedar Park HS	Construct Ag Mech Shop Project Yard, Building B	\$1,036,776	2	<a href="#">Details</a>
Cedar Park HS	Additions & Renovations, Fine Arts Facilities, Building C	\$8,843,752	2	<a href="#">Details</a>
Cedar Park HS	Additions & Renovations, Culinary Arts Lab, Building B	\$5,334,940	2	<a href="#">Details</a>
Leander HS	Additions & Renovations, ROTC Building & Drill Field	\$4,971,131	2	<a href="#">Details</a>
Vista Ridge HS	Additions & Renovations, Fine Arts, CTE Classrooms, Building A and C	\$26,000,000	2	<a href="#">Details</a>
Cedar Park HS, Leander HS, Rouse HS, Vista Ridge HS	Construct Ag Barn Improvements / Modernization at (4) High Schools	\$2,880,427	2	<a href="#">Details</a>
Glenn HS, Rouse HS, Vandegrift HS, Vista Ridge HS	Replace & Upgrade Existing Auditorium Lighting & Sound Systems - (4) High Schools	\$5,016,146	2	<a href="#">Details</a>

## Information Technology - \$94,322,000

Location	Description	Cost	Tier	Link
All District Facilities	Wireless Campus and District Wide Refresh	\$618,000	1	<a href="#">Details</a>
All District Facilities	Partial Fiber Replacement	\$5,350,000	1	<a href="#">Details</a>
All District Facilities	WAN Fiber Network Switches	\$3,502,000	1	<a href="#">Details</a>
All District Facilities	Equipment Upgrade for Existing Broadband Network Node - North (formerly Data Center) - Best Practice	\$2,060,000	1	<a href="#">Details</a>
All District Facilities	Storage/Server	\$1,500,000	1	<a href="#">Details</a>
All District Facilities	Cyber Security/Firewall/Content Filter/Manage threat Protection	\$3,500,000	1	<a href="#">Details</a>
All District Facilities	Campus/District LAN Refresh - UPS Replacement	\$927,000	1	<a href="#">Details</a>
All District Facilities	Campus/District LAN Refresh - LAN Replacement	\$1,030,000	1	<a href="#">Details</a>
All District Facilities	Campus/District LAN Refresh - MDF/IDF Closet Improvements	\$1,210,000	1	<a href="#">Details</a>
All District Facilities	Infrastructure - Voice System	\$772,000	1	<a href="#">Details</a>
Elementary School Facilities	Elementary Interactive Panels	\$19,467,000	1	<a href="#">Details</a>
Middle School Facilities	Middle School Interactive Panels	\$6,528,000	1	<a href="#">Details</a>
High School Facilities	High School Interactive Panels	\$10,708,000	1	<a href="#">Details</a>
Elementary School Facilities	Elementary Devices	\$7,100,000	1	<a href="#">Details</a>
Secondary School Facilities	Secondary Devices	\$20,300,000	1	<a href="#">Details</a>
All District Facilities	Non-Instructional Devices	\$1,330,000	1	<a href="#">Details</a>
All District Facilities	Networked Printers	\$600,000	1	<a href="#">Details</a>
All District Facilities	Document Cameras	\$550,000	1	<a href="#">Details</a>
All District Facilities	Second Broadband Network Node - South	\$6,180,000	1	<a href="#">Details</a>
All School Facilities	Elementary Library Makerspaces/ Secondary Library Makerspaces	\$253,000	2	<a href="#">Details</a>
Middle School Facilities	Middle School CTE program startup	\$102,000	2	<a href="#">Details</a>
Elementary School Facilities	Additional student device for teachers to utilize in elementary	\$460,000	2	<a href="#">Details</a>
All School Facilities	WIFI on outside of campus buildings	\$275,000	2	<a href="#">Details</a>

## Ancillary Services - \$92,960,316

Location	Description	Cost	Tier	Link
Administration Building	Major Maintenance / Capital Renewal - Administration Bldg., Roofing - 2022	\$201,665	1	<a href="#">Details</a>
Administration Building Annex	Major Maintenance / Capital Renewal - Administration Annex (WPA Building), Roofing - 2021	\$174,370	1	<a href="#">Details</a>
Don Tew Performing Arts Center	Major Maintenance/Capital Renewal - Don Tew PAC, 2021	\$3,339,000	1	<a href="#">Details</a>
South Performing Arts Center	Major Maintenance/Capital Renewal - South PAC, 2021	\$3,307,200	1	<a href="#">Details</a>
Central Terminal Facility	Buses - 127 Replacement, 12 Growth	\$16,183,160	1	<a href="#">Details</a>
Administration Building	Administration Building - Additions and Renovations	\$19,273,192	1	<a href="#">Details</a>
All District Facilities	District-Wide Security Improvements	\$5,167,684	1	<a href="#">Details</a>
	Construct Secure Vestibules and Building Wide Security Improvements - Ancillary Facilities	\$3,200,000	1	<a href="#">Details</a>
	Construct Plant Services Fleet Maintenance Facility	\$7,270,786	1	<a href="#">Details</a>
	Purchase Fleet Vehicles - Plant Services	\$330,000	1	<a href="#">Details</a>
All District Facilities	District-Wide Exterior Lighting Upgrades	\$1,116,605	1	<a href="#">Details</a>
South Terminal Facility	Additions & Renovations to Create South Terminal Facility	\$13,665,823	1	<a href="#">Details</a>
Central Terminal Facility	Replace Fuel Storage Tanks - Central Terminal Facility	\$1,325,000	1	<a href="#">Details</a>
Warehouse & Office Facility	Construct New Warehouse and Office Facility (Science Material/Math Manipulatives)	\$12,700,000	2	<a href="#">Details</a>
South Warehouse Facility	Additions and Renovations to Create South Warehouse Facility	\$5,705,831	2	<a href="#">Details</a>