



**Special Meeting Agenda
Friday, August 13, 2021
LEO Conference Center
300 S. West Dr.
Leander, TX 78641
12:00 PM**

Doors will open to the public at 11:15 AM.

Members of the public may access this meeting via live stream at <https://youtu.be/7oUi2YgP3NA>. 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 10:15 and 11:45 AM on the day of the meeting. Individuals are encouraged to sign up online at <https://bit.ly/2VFHcNp>; however, hardcopy sign up forms will be available between 11:15 and 11:45 AM at the meeting location. *At Special meetings, Citizen Comments will be limited to 1.5 minutes.*

The notice of this meeting was posted in compliance with the Texas Open Meetings Act on August 10, 2021 at 11:45 AM.

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. **SUPERINTENDENT'S REPORT** 2
- 3. **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.)
- 4. **DISCUSSION / ACTION ITEMS**
 - A. Consider Amendment to the Board's June 17, 2021 Resolution Committing Fund Balance Regarding Virtual Learning Revenue Stabilization 6
 - B. Consider Approval of an Amendment to the 2021-2022 Academic Calendar for Students Enrolled in the LISD Remote Learning Program Only 9
- 5. **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)]





Williamson and Neighboring Counties Average Rate of New Infections per 100k Population



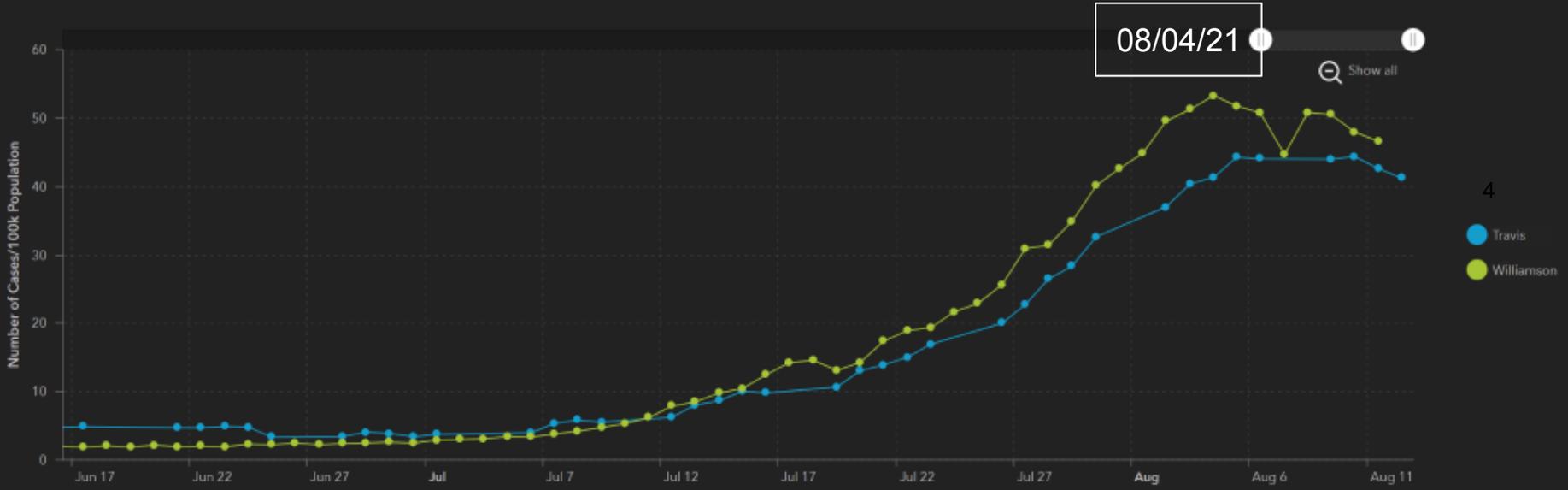
Rate of New Infections | Epi Curve | Tests Reported | New Cases Reported | Williamson County Cases



Williamson County COVID-19 Impact Williamson County and Cities Health District



Williamson and Neighboring Counties Average Rate of New Infections per 100k Population



- Rate of New Infections
- Epi Curve
- Tests Reported
- New Cases Reported
- Williamson County Cases

Discussion

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Friday, August 13, 2021

Agenda Item: Consider Amendment to the Board's June 17, 2021 Resolution Committing Fund Balance Regarding Virtual Learning Revenue Stabilization

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

Administrator Responsible: Bruce Gearing, Elaine Cogburn, Matt Bentz

Attachments: Resolution Committing Fund Balance

Background Information:

The board previously approved utilization of funds for a limited virtual academy to serve as an option for students and families during the COVID-19 pandemic. Due to significant demand, the administration is proposing expanding access to virtual education for students who were wait-listed as of August 8, 2021 at 11:59 p.m. for the virtual academy. Doing so will have an impact on ADA funding for each student who elects to access the virtual program since the district does not currently earn state aid for students who are served full-time in a virtual environment. Therefore, the administration is asking the Board to amend its June 17, 2021 Resolution Committing Fund Balance to include \$6 million for virtual learning revenue stabilization, in order to ensure adequate funding of virtual education services for these students for the first 9 weeks of the 2021-2022 school year.

Administrative Recommendation:

Administration recommends the Board approve an amendment of the June 17, 2021 Resolution Committing Fund Balance to include assignment of \$6 million of fund balance for virtual learning revenue stabilization, in accordance with GASB 54.

Sample Motion:

I move that the Board approve an amendment of the June 17, 2021 Resolution Committing Fund Balance to include assignment of \$6 million of fund balance for virtual learning revenue stabilization, in accordance with GASB 54.

APPROVED:

Trish Bode
President, Board of Trustees

ATTEST:

Elexis Grimes
Secretary, Board of Trustees

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Friday, August 13, 2021

Agenda Item: Consider Approval of an Amendment to the 2021-2022 Academic Calendar for Students Enrolled in the LISD Remote Learning Program Only

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

Administrator Responsible: Matt Bentz

Attachments: N/A

Background Information:

The Academic Calendar for the 2021-2022 school year was approved on January 28, 2021. Due to significant demand, the administration is proposing expanding access to the LISD Remote Learning Program for students with completed applications on the waitlist as of August 8, 2021 at 11:59 PM. To adequately staff and prepare for the expanded virtual option, the administration is asking to delay the start of school for students placed in the Remote Learning Program.

The proposed start date for students in the LISD Remote Learning Program will be Thursday, August 19, 2021. The remainder of the school calendar for students attending school in-person on campuses would not change. After the August 19, 2021, start date, the students attending the LISD Remote Learning Program would follow the regular calendar schedule for as long as they are enrolled. Should the State enact funding for virtual learning with additional requirements, the calendar could need to be revised to meet such requirements.

Administrative Recommendation:

Administration recommends the Board amend the 2021-2022 Academic Calendar to reflect a start date of August 19, 2021 for students enrolled in the LISD Remote Learning Program ONLY. The Academic Calendar for students attending school in-person on our campuses is unchanged.

Sample Motion:

I move that the Board of Trustees amend the 2021-2022 Academic Calendar to reflect a start date of August 19, 2021 for students enrolled in the LISD Remote Learning Program ONLY. The Academic Calendar for students attending school in-person on our campuses is unchanged.