



**Special Meeting Agenda  
Thursday, December 1, 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://live.myvrspot.com/st?cid=MmVIZD>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

This is a Special Meeting of the Board of Trustees. At Special meetings, Citizen Comments will be limited to topics listed 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 online at <http://bit.ly/3Ev26SR>, 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 of this meeting was posted in compliance with the Texas Open Meetings Act on November 18, 2022, at 2:37 PM. A revised notice of this meeting was posted in compliance with the Texas Open Meetings Act on November 28, 2022 at 8:56 AM.

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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. RECOGNITION OF BOARD MEMBER SERVICE 3
4. OATH OF OFFICE
5. CLOSED SESSION
  - A. Texas Government Code 551.074: Personnel - Deliberation of appointment, employment, evaluation, reassignment and duties of public officers/employees.
  - B. Texas Government Code 551.074: Board Member Representation on Committees
6. ACTION PURSUANT TO CLOSED SESSION 4
  - A. Consider Approval: Appointment, employment, evaluation, reassignment and duties of public officers/employees.
7. BOARD MEETING DEBRIEF
8. 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: Thursday, December 1, 2022

**Agenda Item:** Recognition of Board Member Service  
**Purpose (this meeting):**  Discussion Item/Report Only  Action Requested  
**Administrator Responsible:** Bruce Gearing  
**Attachments:** None

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**Background Information:**

Recognize the service of outgoing Board Member(s)

**Administrative Recommendation:**

N/A

**Sample Motion:**

N/A

# Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, December 1, 2022

**Agenda Item:** Consider Reorganization of the Board of Trustees  
**Purpose (this meeting):**  Discussion Item/Report Only  Action Requested  
**Administrator Responsible:** Bruce Gearing  
**Attachments:** Policy BDAA (Legal and Local)

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## **Background Information:**

Board Members will consider reorganization of the Board of Trustees. Policy BDAA (Legal) requires the Board to reorganize at the first meeting after each Trustee election and qualification of Board Members; however, the policy also allows the Board to reorganize at other times.

## **Administrative Recommendation:**

N/A

## **Sample Motion:**

I move to nominate \_\_\_\_\_ as Secretary of Leander ISD Board of Trustees and that the current Board President and Board Vice President continue in their respective offices.

OFFICERS AND OFFICIALS  
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA  
(LEGAL)

- Selection of Officers** At the first meeting after each election and qualification of Board members, the members of the Board shall organize by selecting:
1. A president, who shall be a member of the Board.
  2. A secretary, who may or may not be a member of the Board.
  3. Such other officers and committees as the Board may deem necessary.

*Education Code 11.061(c)*

**Reorganization** In addition to the required post-election organization, the Board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

**Duties / Powers of Board President** The duties and powers of the President of the Board include, but are not limited to, the following:

1. Call a meeting of the Board, giving public notice not earlier than the 30th day or later than the tenth day before the meeting, to discuss and adopt the budget and the proposed tax rate. *Education Code 44.004* [See CE and CCG]
2. Ensure that the annual financial statements are published as required by law. *Local Gov't Code 140.006* [See CFA]
3. Execute an oil and/or gas lease or sell, exchange, and convey the minerals in land belonging to the District, approved by resolution of the Board. *Education Code 11.153*
4. Execute the deed for the sale of property, other than minerals, held in trust for free school purposes. *Education Code 11.154(b)*