Regular Meeting Agenda
Thursday, October 13, 2022
LEO Conference Center
300 S. West Dr.
Leander, TX 78641
6:15 PM

REVISED

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=MmVlZD.** 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/3BPxEjZ**, 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 October 7, 2022, at 3:00 PM.
A revised notice of this meeting was posted in compliance with the Texas Open Meetings Act on October 7, 2022, at 3:20 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: Mason Elementary School
   B. Custodian Appreciation Week and Child Nutrition Services Staff Appreciation Week
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 LISD Educational Specification 3
   B. Consider Approval of School Health Advisory Committee (SHAC) Members 14
   C. Consider Approval of District of Innovation Plan Renewal 16
7. **SUPERINTENDENT'S REPORT** **30**

A. Safe and Innovative Learning Environments
B. Empowered Student Learning

8. **DISCUSSION / ACTION ITEMS**
   A. STUDENT EXPERIENCE
      1. Career & Technical Education Update 51
      2. Long Range Planning: Schools of Choice Survey Results 68
   B. GOVERNANCE
      1. TASA/TASB Convention Debrief 78
   C. OPERATIONS
      1. Consider Approval of Raider Way Right of Way 79
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)]

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Consider Approval of LISD Educational Specification
Purpose (this meeting):	☐ Discussion Item/Report Only ☒ Action Requested
Administrator Responsible:	Jimmy Disler
Attachments:	9-22-22 Discuss LISD Educational Specification Attch

Background Information:

SB 11, 86th Texas Legislature, 2019, added TEC, §7.061, which requires the commissioner to adopt or amend rules as necessary to ensure that building standards for instructional facilities and other school district and open-enrollment charter school facilities continue to provide a secure and safe environment.

On October 12, 2021, the State of Texas adopted revised school facilities standards as Texas Administrative Code Title 19 §61.1040, replacing §61.1036. The revised standards require the school board to approve the following:

Educational Specifications,
Method of Compliance for instructional facility space,
Level of Flexibility,
Budget at 100% Design Development,
Long-Range Facility Master Plan.

Leander ISD (LISD) will see very little impact from the new school facility standards as LISD has already implemented 99 percent of what they require. The only thing new is requiring the school board to approve the above items.

Not all of the items listed above will be approved at this time. These two items will be done at a later date when the design is further along: #4 - Budget at 100% Design Development and #5 - Long-Range Facility Master Plan.

The Educational Specifications for Elementary School #30 include the Educational Specifications, Method of Compliance for instructional facility space, and the Level of Flexibility.

Administrative Recommendation:

The administration recommends the Board approve the LISD Educational Specification.

Sample Motion:

I move that the Board approve the LISD Educational Specification as presented.

TEA Educational Specification
Elementary School #30

Educational Specification
Method of Compliance
Flexibility Level

September 22, 2022

This document contains the educational specification that will be used to guide the district in the building of new elementary facilities. This educational specification is designed to comply with the requirements of the Texas Education Agency 19 TAC, 61.1040, (d), (2), effective November 1, 2021.

(2)Educational specification. Leander ISD (LISD) shall ensure that a project for new construction that is subject to this section complies with the requirements and standards as follows.

A. Elements. Educational specification is a written document prepared by the school district and approved by the school district board of trustees and shall include all of the following:

(i) The district mission, vision, goals, and pedagogy;

a. District mission

We will cultivate each individual student by:

- Knowing and appreciating them
- Creating a safe and supportive environment to nurture their personal growth
- Partnering with each family

b. District vision

The #1LISD community cultivates each student individually to produce the most sought-after creators of our future world.

c. District goals

Empower students through meaningful learning experiences to optimize growth and embody the Leander ISD Graduate Profile

Attract, grow and retain a collaborative community of first-rate employees who are empowered to meet the needs of each and every student.

Engage our diverse community by fostering positive relationships through reciprocal communication and collaboration.
Ensure equitable access to opportunities by eliminating barriers for each and every student.

Provide safe, supportive, inclusive, and innovative environments to inspire each individual learner.

d. District pedagogy

As a public school organization, we hold these truths as our core beliefs:

- Each and every student is at the heart of our decisions. This requires a focus on students and all elements that impact their overall student experience in order for them to reach their maximum potential.
- LISD life-changers (each and every staff member) should be empowered so they can inspire our students to own their learning.
- Our LISD family, which includes our students and their families, life-changers, board, and community members, thrives when we ensure a welcoming, safe, and caring environment in which we treat one another with integrity, respect, fairness, and acceptance while appreciating our differences.
- A deliberate and intentional focus on relevant and deeper learning for each student will optimize individual outcomes and personal growth.
- Developing and maintaining meaningful, collaborative relationships between all our LISD family is vital for a whole child, student-driven experience.

(ii) Preliminary details related to facility type, grades served, and maximum enrollment;

Elementary school serving grades PK - 5 with maximum enrollment of 800.

(iii) Pertinent provisions of the multi-hazard emergency operations plan that may inform the functionality of the built environment, including how the district complies with TEC, 37.108;

a. Safety and Security

- All capital improvement projects in a school district **MUST** include a campus-wide implementation of a communications infrastructure that includes a multi-hazard plan, ensure all employees have access to phones, and develop a document that designates each exterior door as primary, secondary, or non-designated entrances.
- Develop a multi-hazard plan that ensures a school district's communications technology is adequate to provide communication in an emergency.
- Every classroom (including portable classrooms) must have access to telephones or another communications device to allow immediate contact with district emergency services, or emergency services agencies, law enforcement agencies, health departments, and fire departments.
- In compliance with TEX, 37.108 (f) – develop site and floor plans for a school facility.

The cost of the elementary school will exceed $10,000,000.00 and will need to comply with all of the additional safety and security standards.

- All exterior doors must be numbered
- All primary entrances MUST have an:
    - unobstructed line of sight of approaching visitors through physical or digital means,
    - a physical barrier to prevent unassisted access to the facility by a visitor,
    - and a location for a visitor check-in and check-out process.
- All primary and secondary entrances of instructional facilities must have a security camera.

(iv) A written statement that includes:

a. Inclusive design goals and considerations supported by the school district; and

With the 6 key concepts mentioned below, we will design and construct the school facility to provide fair and equitable learning environments for all students.

LISD shall follow the 6 key concepts listed below in b, applicable adopted codes, Texas Accessibility Standards, and TEA guidelines to ensure the facility is safe and equitable for all.

New facilities shall follow the approved space program, with some flexibility for unique circumstances and design/construction tolerances.

b. How inclusive design should be addressed in new facility designs;

1. Smaller Learning Communities: The design adhered to an 800 student maximum, clustering classrooms with the same amenities in each classroom cluster.
2. Push-in vs. Pull-out Resources: Support materials were “pushed-in” to the classroom and integrated into the daily curriculum, rather than pulling them out to designated areas outside the classroom.
3. Fingertip Access: Successful elementary designs place critical resources,materials, support staff, and specialized learning areas at the fingertips of learners and teachers. This accessibility fosters a “Learning on Demand”environment.
4. Hands-on Learning: Hands-on learning is supported and affected by the curriculum, classroom size, and configuration. A design that accommodates flexible furnishing and equipment and provides indoor and outdoor group learning areas positively impacts the learning environment.
5. Integration: The design supports integrated subjects, learning modes,technology, grade levels, and specialty areas.

6. Flexibility: Flexibility makes the design timeless by addressing a variety of learning settings, strategies, adaptability for future changes

(v) Space Program

The space program for the elementary school is included in appendix A.

(vi) Quantitative Method of Compliance: LISD adopts the Quantitative Method of Compliance and Flexible Level 3 for Elementary #30. Minimum total square footage required to comply with the quantitative method of compliance:

The total square footage for the General Ed Classrooms, SPED classrooms, collaborative learning spaces, elective classrooms, and flex classrooms (no cafeteria or library areas included) is no less than 48,048 square feet.

Using Flex Level 3, it requires 42 square feet per pupil.

48,048 total square feet / 42 square feet per pupil = 1,144 students

(vii) Innovative teaching or operational practices intended for implementation at the instructional facility that may lead to the use of the qualitative method of compliance

LISD does not have any current Instructional or operational practices that distribute or manage student capacity in an innovative or non-traditional manner. Potential future changes in practices may be adopted if Texas adopts a remote education option.

B. Schedule. An educational specification shall be created for each campus type. If the design and construction of a new campus or major renovation of an existing campus differs substantially from an education specification that exists for the same campus type, a separate educational specification must be developed. Educational specification shall be initiated upon the first proposed project of its type and must be completed prior to initiating the planning or programming phase of a project. Each educational specification must be updated after five years from the date of approval

C. Compliance. The requirement for educational specification is met when a school district delivers the approved document to the architect.

LEANDER INDEPENDENT SCHOOL DISTRICT

Appendix A

Elementary School #30 Space Program
September 22, 2022

ELEMENTARY SCHOOL PROGRAM GUIDELINES				Elementary School 30		
	Number of Students (capacity)				800	capacity
	Core Designed to Accommodate					
I.	GENERAL LEARNING CLUSTERS					61,022
	A.	General Classrooms				56,959
		1.	Pre-K Classroom	1	891	891
		2.	Kinder Classrooms	8	891	7,128
		3.	ECSE Classroom	1	891	891
		4.	1st Grade Classrooms	6	891	5,346
		5.	2nd Grade Classrooms	7	891	6,237
		6.	3rd Grade Classrooms	6	891	5,346
		7.	4th Grade Classrooms	6	907	5,442
		8.	5th Grade Classrooms	5	907	4,535
		8.	Shared Cluster Classroom	6	1,928	11,568
		9.	Itinerant Offices	6	173	1,038
		10.	Science nook w/in	6	200	1,200
		11.	Science storage	6	72	432
		12.	Level Book Room	2	190	380
		13.	Grade Level Storage	4	176	704
		14.	Larger Restrooms	2	185	370
		15.	Classroom Restrooms	29	51	1,479
		16.	IDF (see IX. below)			0
		17.	Custodial		see VIII.F	
		18.	Classroom storage	7	92	644
		19.	Special Programs Flex Classroom	6	458	2,748
		20.	Faculty Restrooms	7	48	336
		21.	Special Programs Storage	4	61	244
	B.	Computer Classroom / Lab				871
		1.	General Classroom / Lab	1	871	871
						0
	C.	Special Education				3,192
		1.	Sp. Ed. Classroom	2	750	1,500
		2.	OT / PT Room	1	516	516
		3.	Toilet/Shower (Chang./Kit./Stor in one at Parkside)	1	288	288
		4.	Changing			0
		5.	Kitchenette			0
		6.	Gifted and Talented (Quest)	1	888	888
		7.	Gifted Talented Storage			0
III.	FINE ARTS					3,513
	A.	Art				1,258
		1.	Studio Lab / Classroom	1	1,083	1,083
		2.	Kiln Room	1	69	69
		3.	Storage	1	106	106
						0
	B.	Music				1,202
		1.	Music Classroom	1	1,098	1,098
		2.	Music Storage	1	104	104
	C.	Theater Arts				1,053
		1.	Classroom	1	948	948
		2.	Storage	1	105	105

LEANDER INDEPENDENT SCHOOL DISTRICT
Elementary School #30 Space Program
September 22, 2022

ELEMENTARY SCHOOL PROGRAM GUIDELINES				Elementary School 30		
	Number of Students (capacity)				800	capacity
	Core Designed to Accommodate					
IV.	PHYSICAL EDUCATION					8,839
	A.	Gymnasium / P.E. Recreational Area				8,839
		1.	Multi-Purpose Room	1	6,101	6,101
		2.	Equipment Storage	1	727	727
		3.	Office	1	118	118
		4.	Restrooms	2	281	562
		5.	PE Storage	2	146	292
		6.	Platform	1	924	924
		7.	After School Storage	1	115	115
V.	ADMINISTRATION					4,814
	A.	Administrative Offices				3,695
		1.	Public Reception / Waiting Area / Secretaries	1	370	370
		2.	Attendance/Registrar	1	173	173
		3.	Principal's Office	1	185	185
		4.	Assistant Principal's Office	1	177	177
		5.	Secretary office	1	176	176
		6.	Counselor's Office	1	172	172
		7.	Waiting Area	1	418	418
		7.	Itinerant Offices (See classroom areas I.A.9)	6		0
		8.	Secure Vestibule	1	285	285
		9.	Staging for Storage and Attendance Stor	1	126	126
		10.	Work Room	1	196	196
		11.	Vault / Records	1	97	97
		12.	Restrooms	3	56	168
		13.	Conference Room	1	257	257
			Conference Room	1	427	427
		14.	Communities in Schools / Parent Center	1	468	468
		15.	Parenting Room	1	107	107
		16.	Technology Office	1	76	76
		17.	Technology Storage			
	B.	Student Health Services				535
		1.	Office	1	165	165
		2.	Clinic Area (includes isolation area)	1	318	318
		3.	Storage	1	0	0
		4.	Restroom (includes shower)	1	52	52
	C.	Teacher's Work Center				584
		1.	Central Workroom	1	584	584
		2	Teacher Resource			0
VI.	MEDIA CENTER					4,264
	A.	Instructional Media Center				4,264
		1.	Library Reading/Instruct./Ref./Circ.	1	3,583	3,583
		2.	Library Stacks	1	in above	
		3.	15 Computer Stations	1	in above	
		4.	Office	1	182	182
		5.	Work Room/AV Materials	1	272	272
		6.	Equipment Room	1	101	101
		7.	Book Room	1	126	126

LEANDER INDEPENDENT SCHOOL DISTRICT
Elementary School #30 Space Program
September 22, 2022

ELEMENTARY SCHOOL PROGRAM GUIDELINES					Elementary School 30		
	Number of Students (capacity)					800	capacity
	Core Designed to Accommodate						
VII.	FOOD SERVICE						9,178
	A.	Cafeteria/Cafetorium					6,219
		1.	Dining Area		1	5,444	5,444
				3 Lunches			0
		2.	Stage in MPR				0
		3.	Boys Restroom (Shared with MPR)				0
		4.	Girls Restroom (Shared with MPR)				0
		5.	Storage / After School Storage		1	325	325
		6.	Janitor				0
		7.	Teacher Dining Area		1	450	450
	B.	Kitchen					2,959
		1.	Food Service/Storage		1	2,099	2,099
		2.	Serving				
		3.	Custodial / Laundry		1	72	72
		4.	Pantry / Dry Storage		1	266	266
		5.	Walk-in Cooler / Freezer		2	141	282
		6.	Office		1	111	111
		7.	Staff Locker / Toilet Area		1	129	129
VIII.	SUPPORT						1,927
	A.	General Student Restrooms					0
		1.	200 s.f. or larger				0
		2.	199 s.f. or smaller				0
	B.	Faculty Restrooms					0
	C.	Custodial					845
		1.	Central Houskeeping		1	348	348
		2.	Wet Closets		1	116	116
		3	Wet Closets		2	63	126
		3.	Central Storage		1	255	255
	D.	Stairs			4	260	1,040
	E.	Elevators			1	42	42
IX.	PLANT SERVICES						5,044
	A.	Central Plant					0
	B.	Mechanical					40
		1.	200 s.f. or larger		0	0	0
		2.	199 s.f. or smaller		1	40	40
	C.	Electrical					
		1.	200 s.f. or larger		1	288	288
		2.	199 s.f. or smaller		4	60	240
	D.	Technology (IDF Rooms) See above			3	67	201
	E.	Technology (MDF Room/Communications)			2	203	406
	F.	Sprinkler Riser Room / Fire Pump			1	310	310
	G.	Mechanical Platform (figured as 1/3 actual space)			3	1,173	3,519
X.	NET TO GROSS						17,698
	A.	Circulation, Walls, Non-Programmed Public Space, etc.			1	17,698	17,698
				(mech, restrooms, circ., walls, platforms not included above)			0
			TOTAL BUILDING AREA				116,299
Note: Neighborhood areas, Gen. classrooms, single restrooms, teach					0.15		
averages of the total SF of the spaces.							

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Consider Approval of 2022-2023 School Health Advisory Committee Membership Recommendations
Purpose (this meeting):	☐ Discussion Item/Report Only ☒ Action Requested
Administrator Responsible:	Matt Bentz
Attachments:	2022-2023 School Health Advisory Membership List

Background Information:

LISD administration is bringing the attached membership list for the 2022-2023 School Health Advisory Committee (SHAC) to the Board of Trustees for approval. Individuals proposed for membership reflect LISD's continued commitment to representing the geographic, ethnic, gender and economic diversity of the district in accordance with recommendations for membership as set forth in SHAC Bylaws. The attached list delineates each person's position/role, campus affiliation, who they were appointed by and any previous service. Proposed members who were not appointed by a Trustee are noted as "participation request."

Administrative Recommendation:

The Administration recommends that the Board of Trustees approve the recommended membership list for the 2022-2023 School Health Advisory Committee.

Sample Motion:

I move that the Board of Trustees approve the recommended membership list for the 2022-2023 School Health Advisory Committee

2022-23 SHAC Members

First Name	Last Name	Position	Campus Affiliation	Appointed	Years of Service
Dylon	Allen	Community Member	-	Appointed by Elexis Grimes	Newly Added
Bonnie	Artale	Community Member	CPMS	Participation Request Received	2
Sharon	Bell	Community Member	-	Appointed by Aaron Johnson	Newly Added
Lauren	Cafferty	Parent	CPHS	Appointed by Dr. Gloria Dholakia	Newly Added
Nicole	Cato	Parent	Pleasant Hill	Appointed by Aaron Johnson	Newly Added
Jessica	Cance	Non Profit Health Organization	-	Participation Request Received	Newly Added
Castle	Cuevas	Parent	Deer Creek	Appointed by Elexis Grimes	1
Mike	Eddleman	Community Member	-	Appointed by Trish Bode	Newly Added
Kelly	Gin	Parent	Cypress. CPMS	Appointed by Trish Bode	Newly Added
Joseph	Gorordo	Parent	Westside, CPMS	Appointed by Christine Mauer	Newly Added
Courtney	Harper	Parent	Westside	Appointed by Sade Fashokun	Newly Added
Isabel	Herrera	Teacher	Danielson	Participation Request Received	Newly Added
Chris	Hexter	Teacher	CPHS	Appointed by Trish Bode	Newly Added
Dan	Hobson	Community Member	-	Appointed by Elexis Grimes	Newly Added
Stephanie	Holdren	Parent	VHS	Appointed by Dr. Gloria Dholakia	1
Ashley	Hollister	Parent	Whitestone	Participation Request Received	Newly Added
Theresa	Hornung	Parent	CPMS	Appointed by Trish Bode	Newly Added
Heather	Hovechar	Parent	River Place	Appointed by Dr. Gloria Dholakia	Newly Added
Alexis	Huddleston	Teacher	GHS	Participation Request Received	Newly Added
Kendra	Jones	Teacher	Plain	Participation Request Received	Newly Added
Darron	Jurajda	Parent	Cox, VRHS	Appointed by Sade Fashokun	Newly Added
Kaya	Klotzek	Parent	HMS	Participation Request Received	1
Mary Ann	Kluga	Teacher	District	Participation Request Received	1
Mark	Koller	Principal	Danielson	Participation Request Received	Newly Added
Tripura	Kotamraju	Parent	Rutledge	Participation Request Received	1
Amy	Kramer	Parent	Parkside, RHS	Participation Request Received	Newly Added
Ajit	Kurup	Parent	Deer Creek	Appointed by Trish Bode	Newly Added
Jennifer	Kvinta	Parent	CPMS	Participation Request Received	1
Corie	Lewling	Parent	North	Appointed by Anna Smith	Newly Added
Amanda	Lillard	Principal	Westside	Participation Request Received	Newly Added
Leslie	Madden	Parent	Akin	Participation Request Received	Newly Added
Shannon	Mann-Butler	Parent	North	Appointed by Anna Smith	Newly Added
Laura	Marquis	Parent	North	Appointed by Anna Smith	Newly Added
Bethany	McPhail	Teacher	District	Participation Request Received	Newly Added
Kelli	Merchant	Parent	VHS	Appointed by Dr. Gloria Dholakia	Newly Added
Maggie	Moore	Community Member	-	Appointed by Christine Mauer	Newly Added
Christine	Muat	Parent	Westside, CPHS	Appointed by Aaron Johnson	1
Ashley	Narup	Parent	Pleasant Hill, WMS	Appointed by Dr. Gloria Dholakia	Newly Added
Aileen	Odom	Community Member	Cypress	Participation Request Received	1
Kaylan	Olds	Parent	Knowles	Participation Request Received	Newly Added
Becky	Peevey	Parent	LHS	Appointed by Aaron Johnson	Newly Added
Hawley	Poinsett	Parent	CRMS, VHS	Participation Request Received	Newly Added
Lori	Post	Parent	Tarvin	Appointed by Anna Smith	1
Gerald	Prater	Parent	LHS	Appointed by Aaron Johnson	1
Shannon	Pusta	Parent	SRE, FPMS, VHS	Participation Request Received	Newly Added
Francesca	Romans	Parent	Whitestone, LHS	Participation Request Received	1
Becky	Stewart	Non Profit Health Organization	-	Participation Request Received	Newly Added
Monica	Story	Community Member	-	Appointed by Elexis Grimes	Newly Added
Tonya	Thompson	Principal	Rouse	Participation Request Received	Newly Added
Melissa	Tucker	Community Member	-	Appointed by Anna Smith	Newly Added
Stefanie	Turner	Community Member	-	Appointed by Sade Fashokun	Newly Added

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Consider Approval of District of Innovation Plan Renewal
Purpose (this meeting):	☐ Discussion Item/Report Only ☒ Action Requested
Administrator Responsible:	Laurelyn Arterbury
Attachments:	District of Innovation Plan Renewal Presentation Proposed District of Innovation Plan Attachment

Background Information:

Administration has previously presented information regarding the renewal process for the Leander ISD District of Innovation (DoI) plan. The Leander ISD Board of Trustees adopted our current DoI plan on February 15, 2018. The plan is effective for five years and is set to expire on February 15, 2023. All information regarding the Leander ISD District of Innovation processes and the current adopted plan can be found at this link. The presentation provides information regarding the history of DoI in our district, an overview of the renewal process requirements, and the timeline to renew our DoI plan which requires board approval.

Administrative Recommendation:

Administration recommends that the Board of Trustees approve the renewal of the District of Innovation Plan as presented. This plan will take effect once the current DoI Plan expires on February 15, 2023.

Sample Motion:

I move that the board approve the renewal of the District of Innovation Plan as presented.

Leander ISD Innovation Plan

Updated 5/24/22

Districts of Innovation Introduction

The 84th Legislative Session passed House Bill 1842 amending Chapter 12 of the Texas Education Code (TEC) by adding Chapter 12A entitled "Districts of Innovation". Districts of Innovation (DoI) provided traditional school systems flexibility from some specific mandates, thus expanding opportunities for local control.

LISD DoI Adoption Process

The Leander Independent School District Board of Trustees adopted a resolution to study the Districts of Innovation process on November 16, 2017. On December 7, 2017 the Board of Trustees unanimously approved a motion to form an Innovation Committee from the Districtwide Educational Improvement Council (DWEIC). In the same motion, the Board of Trustees outlined the parameters for the Innovation Committee, specifying that the only flexibility the district will seek is the start date of the academic school year. Currently, per TEC 25.0811, a district may not start instruction prior to the fourth Monday in August.

The Innovation Committee was formed on December 12, 2017 and was comprised of the Chief of Staff and fourteen members of the Districtwide Education Improvement Council (DWEIC). The fourteen members from DWEIC were randomly selected from volunteers to fill seven staff vacancies and seven parent/community member vacancies.

LISD DoI Renewal Process

In April 2022, the Leander ISD Board of Trustees authorized district administration to convene the Innovation Plan Renewal Committee to review the current LISD DoI Plan and determine if the plan should be renewed and later submitted to DWEIC and the Board of Trustees for approval. Fourteen volunteers from DWEIC were randomly selected to fill seven staff vacancies and seven parent/community member vacancies. The Innovation Plan Renewal Committee met in May 2022 and updated the LISD District of Innovation Plan in accordance with parameters set forth by the Board of Trustees.

Innovation Plan Renewal Committee Members

Laurelyn Arterbury, Chief of Staff
Madeline Daulton, LISD Staff Member
Carla George, Parent/Community Representative
Cynthia Hughes, LISD Staff Member
Lauren Houser, LISD Staff Member
Jennifer Meyer, LISD Staff Member
Kimberly Oliver, Parent/Community Representative
Kevin Owens, Parent/Community Representative
Ali Palacios, LISD Staff Member
Emily Riordan, LISD Staff Member
Gwynn Ritchey, Parent/Community Representative
Kathleen Schoening, Parent/Community Representative
Ratul Sengupta, Parent/Community Representative
Tina Strauss, LISD Staff Member
Paige Williams, Parent/Community Representative

Innovations - First Day of Instruction
Leander ISD proposes flexibility with its calendar, including exemption from TEC 25.0811. Several years ago, the Texas Legislature required that school start no earlier than the fourth Monday in August. This state law resulted in an imbalance in the school calendar, with the fall semester significantly shorter than the spring semester. The state mandated start of school also pushed graduation later, limiting student opportunities to enroll in local summer college courses due to the overlap of the LISD school year with the summer calendar of local colleges.

LISD Innovation Plan
Given the challenge with *TEC 25.0811 - First Day of Instruction*, the Innovation Plan Renewal Committee recommends the development of an academic calendar that allows for instruction to begin prior to the fourth Monday of August. This flexibility would allow Leander ISD to:

1. Develop the academic calendar to help achieve the Leander ISD Vision and Goals.
2. Balance semesters more evenly and expand college and career learning opportunities.
3. Ensure the academic calendar allows for quality professional learning opportunities for teachers and staff.

Potential Benefits from the LISD Innovation Plan
Students: A better balance of instructional days in the semesters may aid students in terms of subject knowledge and retention. In addition, students taking college level courses such as dual enrollment, Advanced Placement (AP) or International Baccalaureate (IB) classes may have additional time in the curriculum, thus increasing their chances to earn college credits. Beginning the school year earlier may also enable high school students the opportunity to pursue additional college courses immediately after the LISD academic year ends.

Staff: By improving the balance of semesters, teachers have a better opportunity to ensure students are mastering key concepts necessary in the grading periods for students. This allows LISD to examine the placement of strategic professional learning opportunities for staff.

Families: Through the LISD Innovation Plan, the Board of Trustees has more local control of the academic calendar. This allows the Board of Trustees and LISD Administration to design a calendar that better reflects the desires of the LISD community.

Term of Plan
The Innovation Plan ~~may~~ will have a term of up to five years beginning from the date of adoption ~~unless terminated or amended earlier by the Board of Trustees in accordance with the law.~~

LISD Districts of Innovation Renewal Process Timeline

April 7, 2022	The LISD Board of Trustees received information regarding the renewal process for Districts of Innovation and requested that administration convene an Innovation Plan Renewal Committee. The Board of Trustees reiterated that the only exemption to be discussed in the DoI renewal process was the First Day of Instruction.
April 28, 2022	The Districtwide Educational Improvement Council (DWEIC) accepted volunteers to serve on the Innovation Plan Renewal Committee. Seven parent/community representatives and seven LISD staff representatives were randomly drawn to serve with the LISD Chief of Staff on the Innovation Plan Renewal Committee.

May 24, 2022	The Innovation Plan Renewal Committee met and reviewed district guiding documents including the Leander ISD Vision and Mission statements, Strategic Plan, and the current Leander ISD DoI Plan. The Innovation Plan Renewal Committee amended the LISD Innovation Plan based on the Board of Trustee parameters. The committee members agreed to continue with the DoI renewal process while honoring the parameter that the only exemption to be considered was the First Day of Instruction.
June 2, 2022	Innovation Plan Renewal Committee members received the updated DoI plan electronically and provided feedback to the LISD Chief of Staff affirming their approval of the plan to be posted on the LISD website for a minimum of 30 days for community input.
	The renewed LISD Innovation Plan will be posted on the LISD website.
	The LISD Innovation Plan will be presented to the Districtwide Educational Improvement Council (DWEIC).
	A Public Meeting will be held on the Innovation Plan.
	The Commissioner of Education will be notified of LISD's intent to vote on the renewal of the Innovation Plan.
	Leander ISD Board of Trustees will vote on the renewal of the Innovation Plan.

** Items in italics are for future action. Timeline will be updated as events occur.*

District of Innovation Plan Renewal

October 13, 2022

LEANDER ISD

Purpose

This presentation will provide information regarding the history of District of Innovation (DoI) in Leander ISD, an overview of the renewal process requirements, and the timeline to renew the DoI plan which requires board approval.

Districts of Innovation History

84th Legislative Session, HB 1842

- Amended Texas Education Code (TEC)
  - Established TEC Chapter 12A "Districts of Innovation"
- Provides districts with flexibilities from specified TEC legal requirements
- Over half of the school districts in Texas have become Districts of Innovation (DoI) since 2015

Leander ISD
District of Innovation Plan History

November 2017 - Board approved resolution to initiate DoI process in Leander ISD

December 2017 - Public hearing was held; Innovation Committee was established

January 2018 - Innovation Committee drafted the Leander ISD Innovation Plan and presented to DWEIC for feedback; plan was posted on Leander ISD website

23

February 2018 - Public meeting held; DWEIC adopted Innovation Plan

February 15, 2018 - Leander ISD Board of Trustees adopted Innovation Plan (effective for five years)

LEANDER ISD

Leander ISD District of Innovation webpage

Leander ISD District of Innovation Plan

Presented February 15, 2018

Goal of Innovation Plan: Allow the Board of Trustees to have flexibility when considering the start date of the academic calendar.

24

Innovation Plan Highlights

- Vision and Goals were priority when considering calendar options
- Improve the balance of semesters
- Continue the rich history of professional learning
- Plan length – five years

LEANDER ISD

5

Allowable Exemptions Through District of Innovation Plan

Allowable exemptions include (but not limited to):

- Educator Certification
- Teacher Contracts
- **First Day of Instruction** ***currently included LISD DoI plan***
- Class Size
- Certain Purchasing and Contract Requirements

*While all of these are allowable exemptions through a District of Innovation Plan, Leander ISD is only seeking to utilize the first day of instruction exemption.

Considerations for Renewal

- The current Leander ISD DoI plan provides flexibility when considering the first day of instruction, which otherwise cannot begin before the fourth Monday in August (TEC §25.0811)

August 2022						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

26

- Without an approved DoI Plan the first Day of Instruction cannot occur before 08-28-23

(2023-2024 School Calendar has not been approved. August 2023 calendar pictured is for illustrative purposes only)

August 2023						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

LEANDER ISD

Timeline for Leander ISD District of Innovation Renewal Process

April 7, 2022 - Update to Leander ISD Board of Trustees on plan to convene Innovation Plan Renewal Committee ✓

April 28, 2022 - Final DWEIC meeting of the year; selected members for Innovation Plan Renewal Committee ✓

May 24, 2022 - Innovation Plan Renewal Committee met and drafted renewal plan for consideration ✓

July 13 - Aug 19, 2022 - Renewal plan posted online for 30 days with opportunity for community feedback ✓

Timeline for Leander ISD District of Innovation Renewal Process (cont.)

Sept 15, 2022 - Renewal plan presented to DWEIC (in public meeting) for feedback and DWEIC vote ✓

Sept 16, 2022 - Notification to the Commissioner of Education and the Texas Education Agency (TEA) of intent to renew DoI plan and submission of DoI Plan to TEA ✓

28

Oct 13, 2022 *- Board meeting - pending approval by two-thirds of the membership of the board*

If approved - *Notification to the Commissioner of Education and the Texas Education Agency (TEA) of approval of DoI plan. Submission of DoI Plan to TEA*

** Items in italics are for future action. Timeline will be updated as events occur.*

Proposed District of Innovation Plan Renewal

Questions?

LEANDER ISD

Superintendent's Report

October 13, 2022 | Board of Trustees Meeting

Safe and Innovative Learning Environments

LEANDER ISD
EMPOWERING PARENTS
Safety, Security, Health & Wellness Summit

32

What is Fentanyl?
Synthetic opioid
About 50X stronger than heroin
Used in clinical settings since the 1960s (surgery and pain management)
Illegally manufactured fentanyl is a powder
Can be used alone or combined with other drugs
You cannot overdose by simply touching fentanyl

33

34

Empowered Student Learning

35

36

37

38

39

40

41

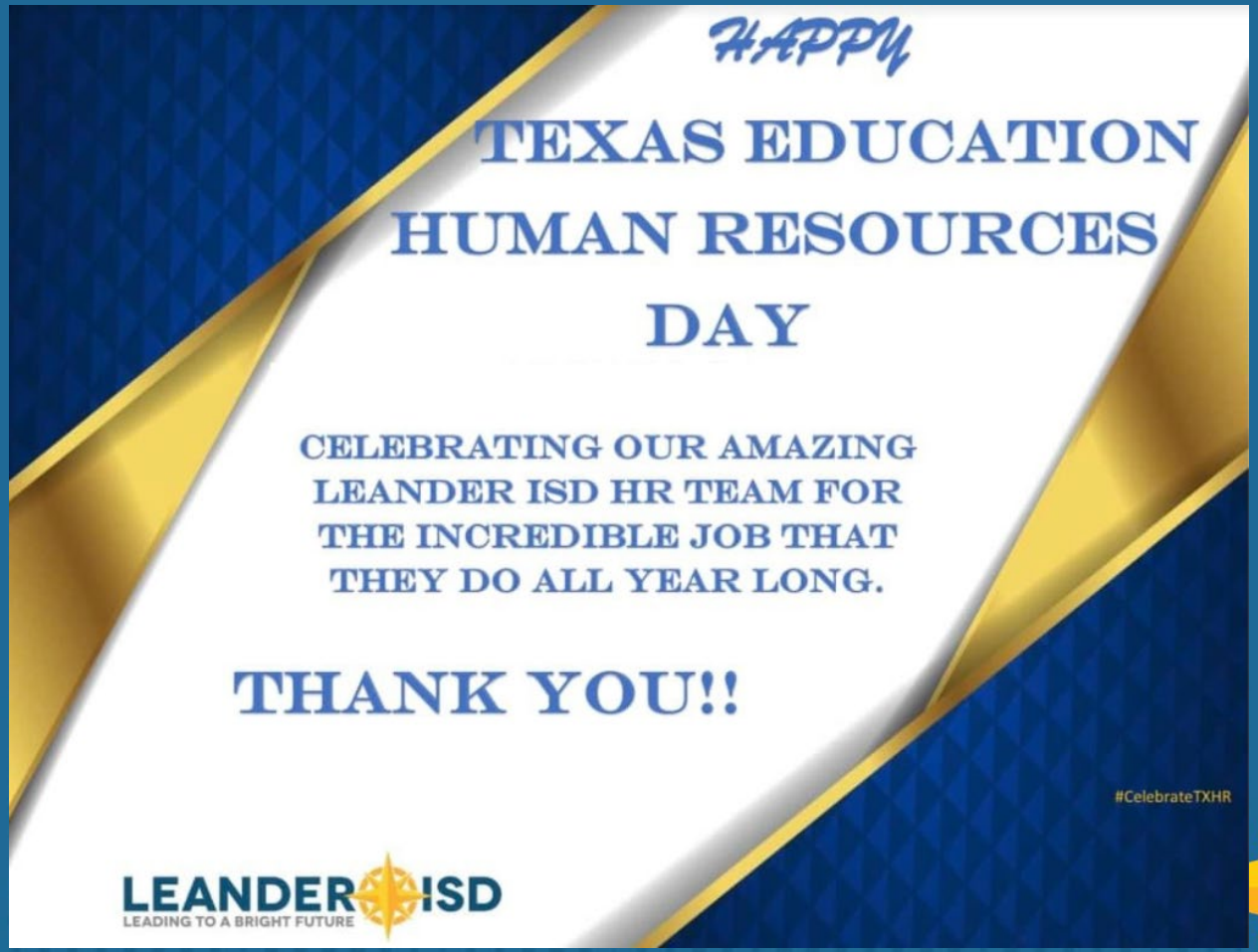
Empowered Staff

42

Financial Services - Payroll

Bi-weekly 9/02/22 Payroll	902 employees
Bi-weekly 9/16/22 Payroll	1146 employees
Bi-weekly 9/23/22 Payroll	4892 employees
Bi-weekly 9/30/22 Payroll	1218 employees

Total of 8,158 paychecks for $25,427,641.97


HAPPY
TEXAS EDUCATION
HUMAN RESOURCES
DAY
CELEBRATING OUR AMAZING
LEANDER ISD HR TEAM FOR
THE INCREDIBLE JOB THAT
THEY DO ALL YEAR LONG.
THANK YOU!!
#CelebrateTXHR
LEANDER ISD
LEADING TO A BRIGHT FUTURE

44

School and Community Relations

45

46

47

How we treat each other
• Share tools/STEM
• Ask others to play
• help when others are hurt
• Kind words (please, thank you, Your welcome)
• listen when others are talking

48

The H Brothers
ch
th
Charles
Crazy brother
Theo
Impulsive brother
ph
are all
Amazing
BRIGHTEN SOMEONE'S DAY

49

Discussion

LEANDER ISD

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Career & Technical Education Update
Purpose (this meeting):	☒ Discussion Item/Report Only ☐ Action Requested
Administrator Responsible:	Chrysta Carlin, Camille Clay, Jamie Everett
Attachments:	Career & Technical Education Update Presentation

Background Information:

Career and Technical Education (CTE) programs offer a sequence of courses that provides students with coherent and rigorous content. CTE content is aligned with challenging academic standards and relevant technical knowledge and skills needed to prepare for further education and careers in current or emerging professions. The CTE programs in Leander ISD have been an essential component of the student experience. LISD CTE programs enable students to explore and pursue their passions while also gaining real world experience and earning industry certifications that will increase their readiness for postsecondary endeavors. The purpose of this presentation is to provide the Board of Trustees with an update on Career and Technical Education programs in Leander ISD.

Administrative Recommendation:

N/A

Sample Motion:

N/A

Career & Technical Education Update

October 13, 2022

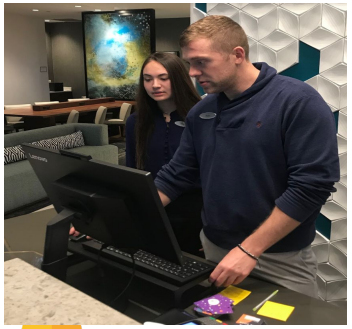
PURPOSE

The purpose of this presentation is to provide the Board of Trustees with an update on Career and Technical Education Programs in Leander ISD. 53

LEANDER ISD

Empowered Student Learning

Empower students through meaningful learning experiences to optimize growth and embody the Leander ISD Graduate Profile.



Empowered Staff

Attract, grow and retain a collaborative community of first-rate employees who are empowered to meet the needs of each and every student.

Impactful Family Engagement

Engage our diverse community by fostering positive relationships through reciprocal communication and collaboration.

Equitable Access

Ensure equitable access to opportunities by eliminating barriers for each and every student.

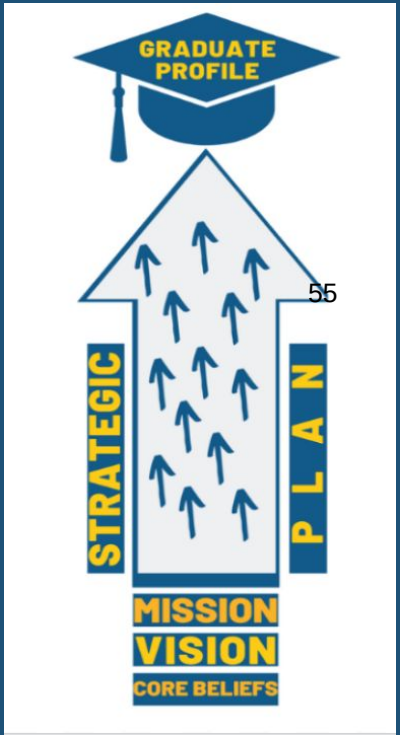
Safe and Innovative Learning Environments

Provide safe, supportive, inclusive, and innovative environments to inspire each individual learner.

Leander ISD Strategic Focus Areas and Goals

CTE Program Components

- **Programs of Study**
- Curriculum and Instructional Resources
- Relevant Application of Core Curriculum
- Project-Based Learning
- Work-Based Learning and Industry Partnerships
- **Industry-Based Certifications**
- Industry Aligned Facilities, Equipment, Technology and Safety Standards
- Educational and Industry Aligned Professional Learning
- Marketing, Public Relations, and Community Outreach
- Career and Technical Student Organizations



38

PROGRAMS OF STUDY

193

COURSES

73% CTE AND SUPPORTED ELECTIVE STUDENT ENROLLMENT (7-12)

LEANDER ISD CAREER AND TECHNICAL EDUCATION AND SUPPORTED ELECTIVES CAREER CLUSTERS

LEANDER ISD
LEADING TO A BRIGHT FUTURE

AGRICULTURE, FOOD, & NATURAL RESOURCES

EDUCATION & TRAINING

JUNIOR RESERVE OFFICERS' TRAINING CORPS

ARCHITECTURE & CONSTRUCTION

ENGLISH ELECTIVES

LAW & PUBLIC SERVICE

ARTS, AUDIO/VIDEO TECHNOLOGY, & COMMUNICATIONS

HEALTH SCIENCE

STEM

BUSINESS, MARKETING, & FINANCE

HOSPITALITY & TOURISM

TRANSPORTATION, DISTRIBUTION, & LOGISTICS

HUMAN SERVICES

57

HEALTH SCIENCE

Exercise Science and Wellness

Healthcare Therapeutics

38 PROGRAMS OF STUDY

58

STEM

Biomedical Sciences (PLTW)

Cybersecurity

Engineering (PLTW)

Programming & Software Development: App Development

Programming & Software Development: Computer Science Studies

High School Programs of Study Guidebook

LEANDER ISD
CAREER AND TECHNICAL EDUCATION

HEALTH SCIENCE

PUBLIC SERVICE

HEALTHCARE THERAPEUTIC

PROGRAM OF STUDY

The Healthcare Therapeutic program of study introduces students to occupations and educational opportunities related to diagnosing and treating acute, episodic, or chronic illness independently or as part of a healthcare team. This program of study also includes an introduction to the opportunities associated with providing treatment and counsel to patients as well as rehabilitative programs that help build or restore daily living skills to persons with disabilities or developmental delays.

INDUSTRY-BASED CERTIFICATION OPPORTUNITIES
CPR;First Aid; OSHA 10-Hour General Industry Healthcare Certification; Certified Medical Assistant (CMA)

OCCUPATIONS	MEDIAN WAGE	ANNUAL OPENINGS	% GROWTH
Medical Assistants	$29,598	8,862	30%
Surgical Technologists	$45,032	1,150	20%
Dental Hygienist	$73,507	1,353	38%
Physicians and Surgeons	$213,017	1,151	30%
Dental Assistants	$34,840	4,422	31%

Texas Data Collected by TEA October 2019

Additional Career Opportunities: Certified Nurse Aide/Assistant; Certified Medical Assistant; Phlebotomy Technician; EKG/EKG Technologist; Nursing; Medical Therapy.

RECOMMENDED COURSE SEQUENCE

1 LEVEL — Principles of Health Science

2 LEVEL — Medical Terminology

3 LEVEL — Health Science Theory
Anatomy and Physiology

4 LEVEL — Practicum in Health Science,
Medical Microbiology

NOTE: See reverse for additional course sequence options and endorsement requirements. Course descriptions and details can be found in the course catalog.

WORK-BASED LEARNING EXPERIENCES	CAREER AND TECHNICAL STUDENT ORGANIZATIONS
Industry Guest Speakers / Panels; Medical Facility and Lab Tours; Industry Observations; Blood Drives; Community Service; Hospital Clinical Rotations;Internships / Externships.	Health Occupations Students of America (HOSA); National Technical Honor Society (NTHS)

The Health Science Career Cluster focuses on planning, managing, and providing therapeutic services, diagnostics services, health informatics, support services, and biotechnology research and development. To pursue a career in the health science industry, students should learn to reason, think critically, make decisions, solve problems, communicate effectively, and work well with others.

HEALTHCARE THERAPEUTIC

PUBLIC SERVICE

A student may earn a Public Service Endorsement by completing foundation and general endorsement requirements. Endorsement course options for the Healthcare Therapeutics program of study are listed below.

4 CREDITS REQUIRED

Required Courses:

- Principles of Health Science
- Health Science Theory

Choose additional credits from the following:

- Practicum in Health Science
- Principles of Biomedical Science (PLTW)
- Medical Terminology
- Anatomy and Physiology
- Human Growth and Development
- Lifetime Nutrition and Wellness / Interpersonal Studies
- Counseling and Mental Health
- Career Preparation
- Project-Based Research

59

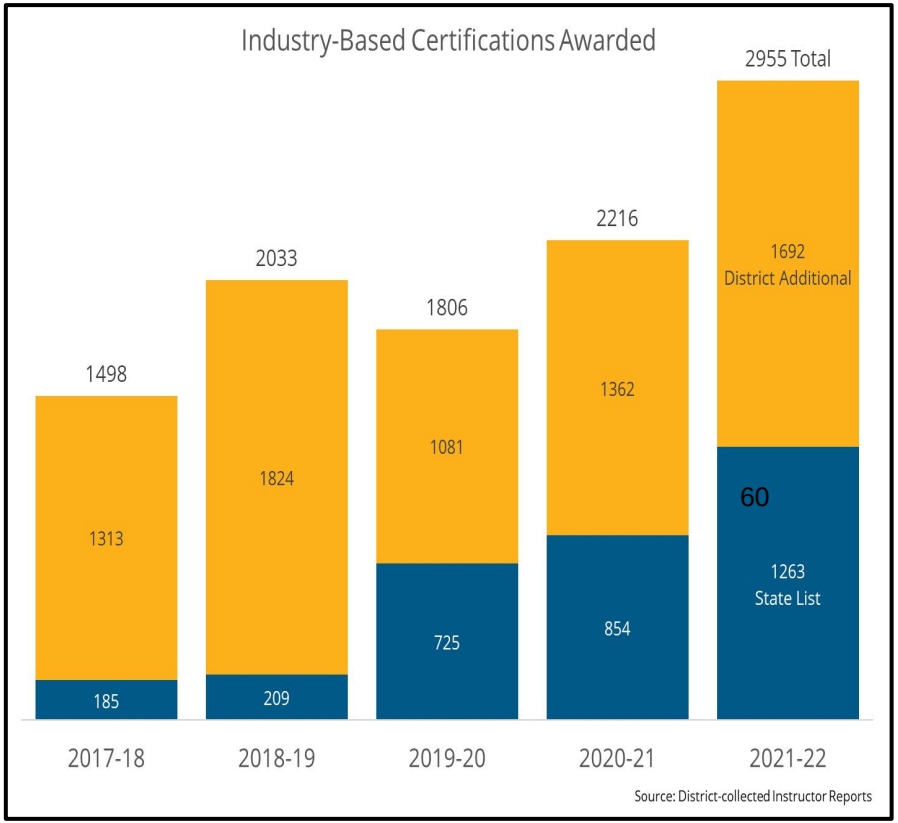
INDUSTRY-BASED CERTIFICATION OPPORTUNITIES

CPR: This hands-on skills training prepares you to respond to breathing and cardiac emergencies. It also teaches the skills and knowledge needed to provide care for victims of sudden cardiac arrest through the safe use of an automated external defibrillator (AED). Valid for 2 years.

The First Aid certification teaches students to recognize and care for a variety of first aid emergencies such as burns, cuts, scrapes, sudden illnesses, head, neck, back injuries, heat and cold emergencies and how to respond to breathing and cardiac emergencies for victims about 12 years and older. Successful students will receive a certificate for Adult First Aid/CPR/AED valid for two years.

The OSHA 10-Hour General Industry (Healthcare) training course provides training for entry-level workers and employers on the recognition, avoidance, abatement, and prevention of safety and health hazards in workplaces in healthcare industry. The program also provides information regarding workers' rights, employer responsibilities, and how to file a complaint. Through this training, OSHA helps to ensure that workers are more knowledgeable about workplace hazards and their rights. Students who successfully complete the CareerSafe® OSHA 10-Hour General Industry (Healthcare) course receive an OSHA 10-Hour General Industry wallet card from the OSHA Training Institute (OTI).

Certified Medical Assistant (CMA): A medical assisting exam assesses a student's knowledge of therapeutic modalities, insurance filing procedures, medical terminology, clinical pharmacology, body systems, vital signs and measurements, human relations, lab procedures, performing and assessing an ECG, conducting patient education, financial book keeping, administrative duties, and medical law and ethics. Exam competencies may include clinical patient care, general patient care, administrative assisting, patient care and education, and infection control.



- LISD continues to provide opportunities for students to earn industry based certifications beyond what is included in state accountability

Industry-Based Certifications

2011-2012
ALAMO
CHAMPIONS

GNN
GNN
GNN

incubator

Miller

K-12 Pathways & Vertical Alignment

LEEF
Leander Educational Excellence Foundation

freshincedu™

mxincedu™

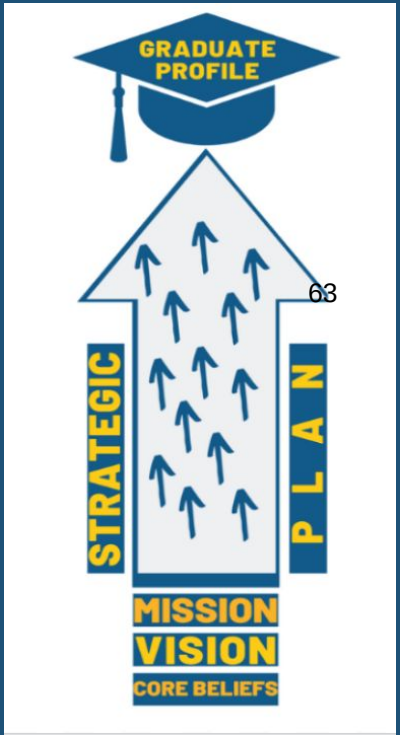
BY UNCHARTED LEARNING

incubatoredu

LEANDER ISD

CTE Program Components

- **Programs of Study**
- Curriculum and Instructional Resources
- Relevant Application of Core Curriculum
- Project-Based Learning
- Work-Based Learning and Industry Partnerships
- **Industry-Based Certifications**
- Industry Aligned Facilities, Equipment, Technology and Safety Standards
- Educational and Industry Aligned Professional Learning
- Marketing, Public Relations, and Community Outreach
- Career and Technical Student Organizations



Student Pathway Experiences

Ascension Seton

Student Pathway Experiences

HUMAN RESOURCES
LEANDER ISD

65

Chante Jefferson
Rouse High School
Teacher/Coach

Student Pathway Experiences

Jesse Beckett | **Founder**

BECKETT
ELECTRICAL SERVICES™

66

Questions

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Long Range Planning: Schools of Choice Survey Results
Purpose (this meeting):	☒ Discussion Item/Report Only ☐ Action Requested
Administrator Responsible:	Matt Bentz, Chrysta Carlin
Attachments:	Long Range Planning: Schools of Choice Survey Results Presentation

Background Information:

The schools of choice core team was established as a result of the work from the board Long Range Planning committee. The work of the Long Range Planning committee identified areas of the district where modified utilization of facilities could occur. This provides an opportunity for possible schools of choice in Leander ISD. A schools of choice core team was established to research schools of choice and offer initial recommendations for possible schools of choice options in Leander ISD. The initial recommendations from the schools of choice core team were presented to the Board of Trustees during the July 21, 2022, board meeting. Once initial recommendations were made to the Board of Trustees a community survey and student questionnaire were developed and utilized to gather input regarding 7 possible schools of choice options. The purpose of this presentation is to provide the Board of Trustees with the results of the community survey and student questionnaire. This item is being presented for discussion and feedback.

Administrative Recommendation:

N/A

Sample Motion:

N/A

Long Range Planning: Schools of Choice Survey Results

October 13, 2022

Purpose

Provide the Board of Trustees with the results gathered on the Schools of Choice community survey and student questionnaire.

Participation

- Community Survey:
  - 263 respondents
  - Social media blast, website, Compass newsletter
  - August 31 - September 20, 2022

71

- Student Questionnaire:
  - 4th/5th graders
  - 2,512 respondents
  - September 19 - 29, 2022

Process

Rank the following possible school of choice options in order from first being #1 to last choice being #7.

- STEM High School
- Fine Arts Academy
- Health Professions High School
- Design School
- Mastery Based Learning
- School of Business
- Educator Academy

Schools of Choice

LEANDER ISD

Current LISD Schools of Choice Offerings +

Possible Schools of Choice Options ×

Science, Technology, Engineering, Mathematics (STEM) High School

The STEM High School would serve students in grades 9-12. It would provide opportunities for students in the areas of programming and software development, cybersecurity, networking and manufacturing.

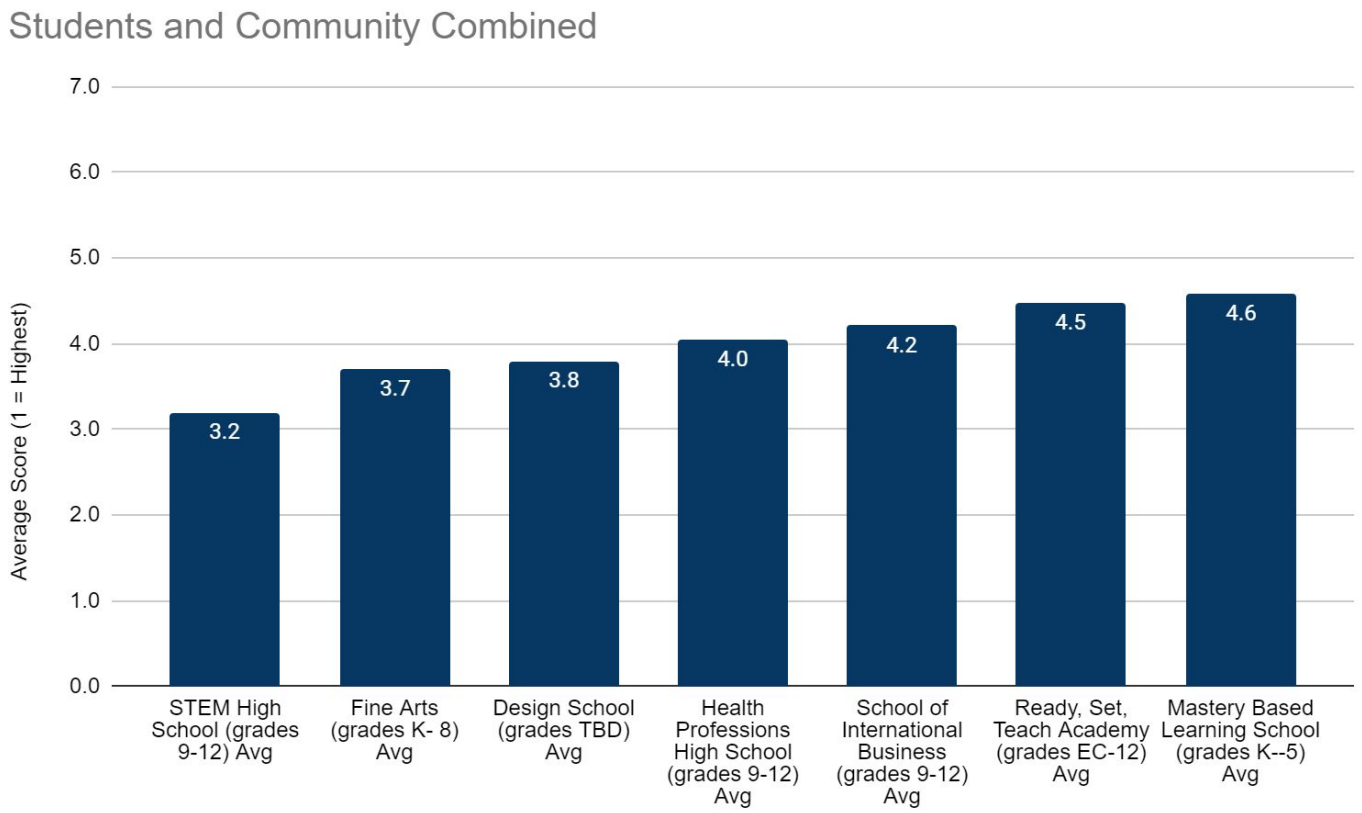
Examples:

- Dallas ISD – Science and Engineering Magnet School (SEM)
- Grand Prairie Collegiate Institute
- Tesla STEM HS
- METSA

Need Support?

73

Weighted Average Results



74

Student & Community Results

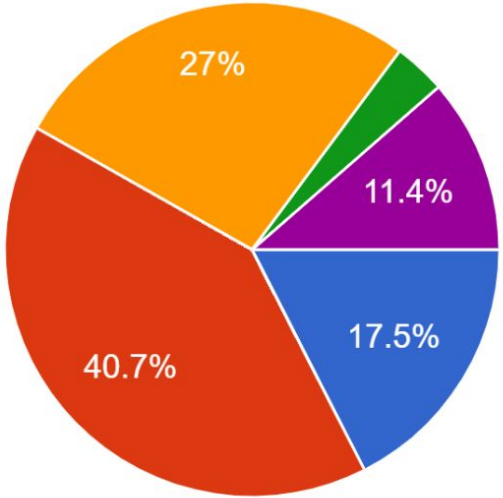
Student Results	Community Results
STEM High School	STEM High School
Fine Arts Academy	Health Professions High School
School of Design	School of Business
Health Professions High School	Mastery Based Learning School
School of Business	Fine Arts Academy
Educator Academy	School of Design
Mastery Based Learning School	Educator Academy

75

Willingness to Travel

What is the furthest distance you/your student would be willing to travel to attend your top school of choice?

263 responses



- 1 - 5 miles
- 6 - 10 miles
- 11 - 20 miles
- 20 - 30 miles
- Without district provided transportation, we would not be able to attend any of these schools.

76

DISCUSSION

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	TASA/TASB Convention Debrief	
Purpose (this meeting):	☒ Discussion Item/Report Only	☐ Action Requested
Administrator Responsible:	Laurelyn Arterbury	
Attachments:	N/A	

Background Information:

The Board of Trustees had the opportunity to attend the Texas Association of School Administrators (TASA) and Texas Association of School Boards (TASB) Convention in San Antonio on September 29-October 1, 2022. This annual conference is held to provide opportunities for school board members, superintendents, and other school leaders to collaborate to improve governance and leadership in Texas public schools and enhances statewide support for public education.

Administrative Recommendation:

N/A

Sample Motion:

N/A

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, October 13, 2022

Agenda Item:	Consider Approval of Raider Way Right of Way
Purpose (this meeting):	☐ Discussion Item/Report Only ☒ Action Requested
Administrator Responsible:	Jimmy Disler
Attachments:	Raider Way Layout

Background Information:

The City of Leander (COL) is finalizing the design plans of the Raider Way and East Woodview improvements. The COL has posted this schedule for the project. According to the posted schedule, it is anticipated the COL will get bids on January 15, 2023. Currently, the plan is to be under construction in the February - March 2023 timeframe. The project is projected to be completed on December 30, 2024.

The COL is needing a small amount of right of way along with some easements to construct the improvements. There are two small sections of right of way, 0.36 acres and 0.155 acres, for a total of 0.515 acres. In addition, there are several easements that Leander ISD will grant that will allow the COL to construct the improvements. This is the last of right of way and easements needed to move forward with this project.

Attached is a pdf showing the location of the right of way and easements needed.

Local Government Code Sec. 272.001(1) a "political subdivision may donate or sell for less than fair market value a designated parcel of land….to another political subdivision if (1) the land…will be used by the political subdivision…in carrying out a purpose that benefits the public interest…., (2) the donation or sale…is made under terms that effect and maintain the public purpose…., and (3) the title…reverts to the donating political subdivision if the acquiring political subdivision ceases to use the land …in carrying out the public purpose."

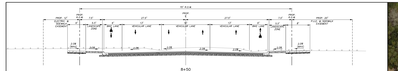
Once the Board approves the Resolution Authorizing Conveyance of Right of Way and the Special Warranty Deed-Dedication of Right of Way for Raider Way, Dr. Gearing will approve the easements necessary to allow the COL to construct the improvements.

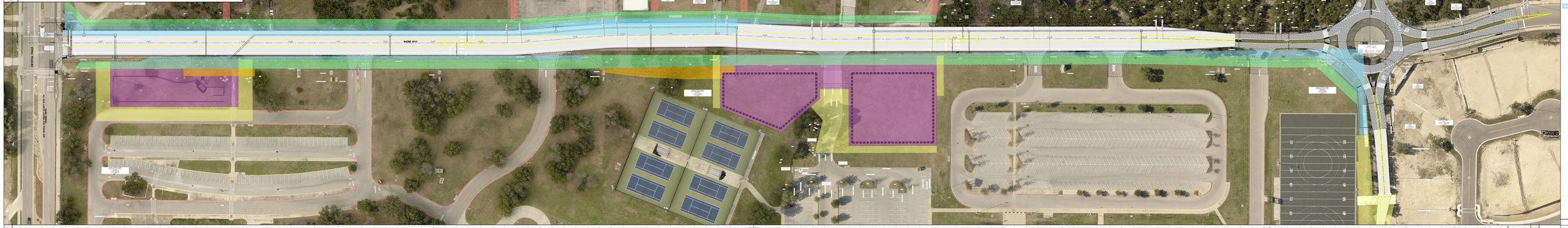
Administrative Recommendation:

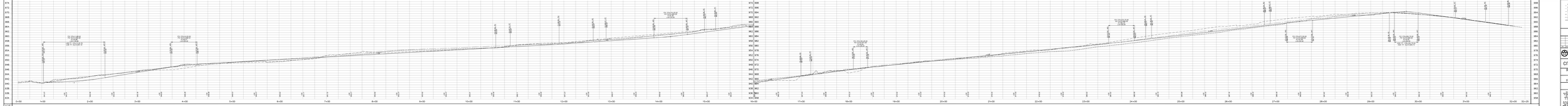
The administration recommends the Board approve the Resolution Authorizing Conveyance of Right of Way and the Special Warranty Deed-Dedication of Right of Way for Raider Way.

Sample Motion:

I move that the Board approve the Resolution Authorizing Conveyance of Right of Way and the Special Warranty Deed-Dedication of Right of Way for Raider Way as presented.


TS1 TYPICAL SECTION
B-50


WADER WAY
CRYSTAL FALLS
LEGEND
PUBLIC UTILITY AND DRAINAGE EASEMENT
DRAINAGE EASEMENT
DRAINAGE EASEMENT
PUBLIC UTILITY EASEMENT
TEMPORARY CONSTRUCTION EASEMENT
RIGHT OF WAY


PROFILE LEGEND
Walker Partners
CITY OF LEANDER
WADER WAY ROAD IMPROVEMENTS
STREET PLAN & PROFILE
PRELIMINARY
FOR REVIEW ONLY
EX. 1

RESOLUTION AUTHORIZING CONVEYANCE OF RIGHT OF WAY

A RESOLUTION OF THE BOARD OF TRUSTEES OF LEANDER INDEPENDENT SCHOOL DISTRICT, DETERMINING CERTAIN PROPERTY IS NO LONGER NECESSARY FOR THE OPERATION OF THE SCHOOL DISTRICT; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY AS RIGHT OF WAY; AND ESTABLISHING PROCEDURES FOR THE CONVEYANCE OF PROPERTY.

WHEREAS, Leander Independent School District (the "District") owns the property described below (the "Property"); and

WHEREAS, the District may, in any appropriate manner, pursuant to Education Code Sec. 11.151(c) "dispose of property that is no longer necessary for the operation of the school district;" and

WHEREAS, pursuant to Education Code Sec. 11.154 (a), the Board of Trustees may, by resolution, authorize the sale of any property, other than minerals, held in trust for public school purposes; and

WHEREAS, pursuant to Local Government Code Sec. 272.001(l), a "political subdivision may donate or sell for less than fair market value a designated parcel of land….to another political subdivision if (1) the land…will be used by the political subdivision…in carrying out a purpose that benefits the public interest…., (2) the donation or sale…is made under terms that effect and maintain the public purpose…., and (3) the title…reverts to the donating political subdivision if the acquiring political subdivision ceases to use the land …in carrying out the public purpose;" and

WHEREAS, the City of Leander, also a political subdivision (the "City"), has requested that the District convey at no cost to the City the property described below, as Right of Way, for the public purpose of public right-of-way for streets, drives, drainage, utility service, and public places, and specifically so that improvements can be made to Raider Way, which is adjacent to Rouse High School and other school facilities (the "Public Purpose"); and

WHEREAS, the improvements to said roadway would increase the safety and welfare of students, staff, and parents to the school and other school facilities, and be in the best interests of the District; and

WHEREAS, the City of Leander is an abutting property owner pursuant to Local Government Code Sec. 272.001(b).

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LEANDER INDEPENDENT SCHOOL DISTRICT:

PART 1: That the Board of Trustees of Leander Independent School District hereby officially determines that the Property described below is no longer necessary for the operation of the school district, and hereby authorizes its conveyance to the City of Leander as Right of Way:

> All that certain parcels or tracts of land being 0.360 acres (Tract 1), and 0.155 acres (Tract 2), more or less, out of the Elijah D. Harmon Survey, Abstract No. 6, in the City of Leander, Williamson County, Texas, being more particularly described in metes and bounds in Exhibits "A" and "B", respectively, and attached hereto and incorporated herein as if fully transcribed herein (the "Property", including any amendments or revisions to the description thereof);

PART 2: That the Superintendent, his agents, representatives, or employees are hereby authorized in connection with the sale of the Property to hire such engineers, surveyors, appraisers, title companies, architects, attorneys and other persons or entities needed to economically effect the conveyance of the Property, and take whatever further actions are deemed appropriate to effect the conveyance of the Property.

PART 3: That the District shall convey the Property to the City of Leander as Right of Way, on such terms and conditions as the Superintendent, his agents, employees, and representatives believe are reasonable under the circumstances.

PART 4: That the District is also authorized to grant necessary easements on District property for the improvements to Raider Way, such as sidewalk easements, public utility easements, drainage and stormwater easements, and temporary construction easements, on such terms and conditions as the Superintendent, his agents, employees, and representatives believe are reasonable under the circumstances.

PART 5: That the Superintendent be and is herby authorized as its own act, to endorse, sign, transfer or enter into agreements for the conveyance of the Property, for the District and that the Superintendent is hereby authorized to take whatever action is necessary to consummate the conveyance of the Property and to execute and deliver any and all documents necessary for the conveyance of the Property. The Superintendent is further authorized to execute any and all easements as referenced above. However, pursuant to Education Code Sec. 11.154(b), the President of the Board of Trustees shall and is hereby authorized to execute the deed to the City, and shall recite this resolution of the Board of Trustees authorizing the sale.

PART 6: That this resolution shall take effect immediately from and after its passage.

ADOPTED this ___ day of October, 2022.

ATTEST:

_____	_____
SECRETARY, Board of Trustees, Leander Independent School District	PRESIDENT, Board of Trustees, Leander Independent School District

Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150
Austin, Texas 78746

TRACT 1
0.360 ACRE
RIGHT-OF-WAY TRACT
LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6
IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

FIELD NOTES FOR A 0.360 ACRE STRIP OF LAND LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT (W.C.C.D.) 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.). SAID 0.360 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING MADE A PART HEREOF AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, IN THE EAST RIGHT-OF-WAY LINE OF RAIDER WAY (VARIABLE WIDTH), AT THE NORTHWEST CORNER OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND OF THE HEREIN DESCRIBED EASEMENT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "PBS&J SURVEYING" FOUND AT AN ANGLE POINT IN THE NORTH LINE OF SAID REMAINDER 141.29 ACRE TRACT, BEARS N 65°15'06" E – 307.64';

THENCE N 65°15'06" E – 180.49' WITH THE NORTH LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND PART WAY ALONG THE SOUTH LINE OF A CALLED 16,545 SQUARE FOOT TRACT, DESCRIBED IN A DEED TO ARNULF LA FUENTE AND MINNIE M. LA FUENTE, CHARLES E. ROUSE, SANDRA P. ROUSE, LARRY L. HILL, AND BECKY E. HILL, OF RECORD IN W.C.C.D. 2016089518 OF THE O.P.R.W.C.T., TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, AT THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "PBS & J SURVEYING" FOUND FOR AT AN ANGLE POINT IN THE NORTH LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT, BEARS N 65°15'06" E – 127.15';

THENCE THROUGH THE INTERIOR OF THE REMAINDER OF SAID 141.29 ACRE TRACT, THE FOLLOWING NINE (9) CALLS:

1) **S 24°44'54" E – 20.00'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR AN ELL CORNER,

2) **S 65°15'06" W – 92.49'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR ANGLE IN THE EAST LINE OF THE HEREIN DESCRIBED TRACT,

3) **S 22°06'01" W – 102.60'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR ANGLE IN THE EAST LINE OF THE HEREIN DESCRIBED TRACT,

4) **S 21°03'29" E – 82.59'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE BEGINNING OF A CURVE TO THE RIGHT,

5) **AN ARC LENGTH OF 13.26'**, WITH SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 435.00', CENTRAL ANGLE OF 1°44'46" AND A CHORD WHICH BEARS S 20°11'08" E – 13.26' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE END OF SAID CURVE TO THE RIGHT,

6) **S 19°18'43" E – 238.04'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE BEGINNING OF A CURVE TO THE LEFT,

7) **AN ARC LENGTH OF 11.12'**, WITH SAID CURVE TO THE LEFT, HAVING A RADIUS OF 365.00', CENTRAL ANGLE OF 1°44'46" AND A CHORD WHICH BEARS S 20°11'08" E – 11.12' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE END OF SAID CURVE TO THE LEFT,

8) **S 21°03'29" E – 752.54'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,

9) **S 68°40'50" W – 1.84'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET IN THE EAST MARGIN OF RAIDER WAY, AT THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE EAST MARGIN OF SAID RAIDER WAY, BEARS S 20°58'45" E – 350.18',

THENCE N 20°58'33" W – 28.71' WITH THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT, AND THE EAST MARGIN OF SAID RAIDER WAY, TO A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT,

THENCE N 21°31'41" W – 1157.91', RETURNING TO THE **POINT OF BEGINNING** AND CONTAINING 0.360 ACRE OF LAND.

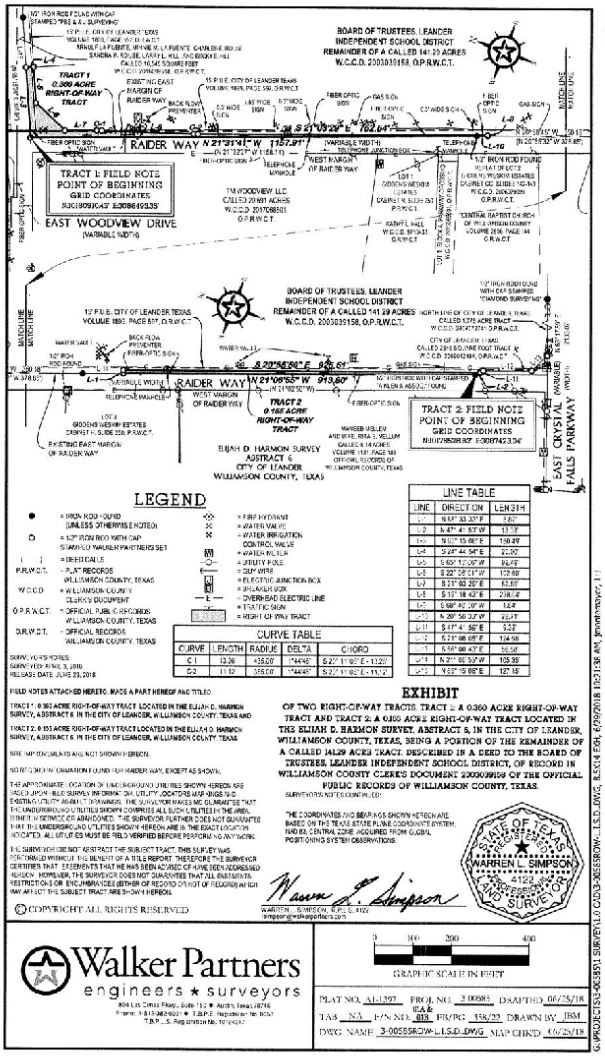
THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY WARREN L. SIMPSON, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4122.

BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

SURVEYED: JUNE 18, 2018
RELEASED: JUNE 25, 2018

WARREN L. SIMPSON, R.P.L.S. 4122
PROJ NO. 3-00685
PLAT NO. A1-1397
FIELD NOTE NO. 01A
MAP CHECKED: 06/27/2018-JBM

STATE OF TEXAS
REGISTERED
WARREN L. SIMPSON
4122
PROFESSIONAL
LAND SURVEYOR


BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT
REMAINDER OF A CALLED 141.29 ACRES
W.C.C.D. 2003039158, O.P.R.W.C.T.
TRACT 1
0.360 ACRE RIGHT-OF-WAY TRACT
EXISTING EAST MARGIN OF RAIDER WAY
RAIDER WAY N 21°21'41" W 1357.91'
TRACT 1 FIELD NOTE POINT OF BEGINNING
GRID COORDINATES
N30179067.47 E2386619.35
EAST WOODVIEW DRIVE
(VARIABLE WIDTH)
TM WOODVIEW LLC
CALLED 20.881 ACRES
W.C.C.D. 2017068501
O.P.R.W.C.T.
WEST MARGIN OF RAIDER WAY
BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT
REMAINDER OF A CALLED 141.29 ACRES
W.C.C.D. 2003039158, O.P.R.W.C.T.
RAIDER WAY N 21°08'55" W 913.80'
TRACT 2
0.165 ACRE RIGHT-OF-WAY TRACT
EXISTING EAST MARGIN OF RAIDER WAY
ELIJAH D. HARMON SURVEY
ABSTRACT 6
CITY OF LEANDER
WILLIAMSON COUNTY, TEXAS
TRACT 2 FIELD NOTE POINT OF BEGINNING
GRID COORDINATES
N30179036.87 E2386742.34
EAST CRYSTAL FALLS PARKWAY
LEGEND
= IRON ROD FOUND (UNLESS OTHERWISE NOTED)
= 1/2" IRON ROD WITH CAP STAMPED WALKER PARTNERS SET
= DEED CALLS
P.R.W.C.T. - PLAT RECORDS WILLIAMSON COUNTY, TEXAS
W.C.C.D. = WILLIAMSON COUNTY CLERK'S DOCUMENT
O.P.R.W.C.T. = OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T. - OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
= FIRE HYDRANT
= WATER VALVE
= WATER IRRIGATION CONTROL VALVE
= WATER WELL
= UTILITY POLE
= GUY WIRE
= ELECTRIC JUNCTION BOX
= BREAKER BOX
= OVERHEAD ELECTRIC LINE
= TRAFFIC SIGN
= RIGHT OF WAY TRACT
CURVE TABLE
CURVE LENGTH RADIUS DELTA CHORD
C1 10.26 435.00 1°44'45" S 22° 11' 00" E - 11.22'
C2 11.12' 365.00 1°44'45" S 22° 11' 00" E - 11.12'
LINE TABLE
LINE DIRECTION LENGTH
L-1 N 68° 33' 33" E 1.82'
L-2 N 47° 41' 53" W 13.13'
L-3 N 10° 15' 00" E 198.29'
L-4 S 24° 44' 54" E 22.00'
L-5 S 60° 12' 00" W 94.49'
L-6 S 22° 08' 01" W 123.69'
L-7 S 11° 00' 20" E 13.50'
L-8 S 10° 18' 42" E 218.04'
L-9 S 68° 40' 00" W 1.64'
L-10 N 20° 50' 20" W 22.17'
L-11 S 11° 4' 50" E 5.22'
L-12 S 21° 00' 00" E 114.98'
L-13 S 10° 00' 43" E 16.56'
L-14 N 21° 00' 00" W 105.99'
L-15 N 22° 15' 00" E 127.15'
SURVEY NO. 43-19-0108
SURVEYED JUNE 3, 2018
RELEASE DATE: JUNE 29, 2018
FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED:
TRACT 1: 0.360 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS AND
TRACT 2: 0.165 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS
SEE IMPROVEMENTS ARE NOT SHOWN HEREON.
NO RECORD DIMENSIONAL INFORMATION FOUND FOR RAIDER WAY, EXCEPT AS SHOWN.
THE APPROXIMATE LOCATION OF UNDERGROUND UTILITIES SHOWN HEREON ARE BASED UPON PUBLIC SURVEY PROVIDED UTILITY LOCATIONS MAP-NUMBER NO. EXISTING UTILITY REPORT DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN HEREON ARE IN THE EXACT LOCATION INDICATED. ALL UTILITIES MUST BE FIELD VERIFIED BEFORE PERFORMING ANY WORK.
THIS SURVEY WAS DONE WITH RESPECT TO THE SUBJECT TRACT. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THEREFORE THE SURVEYOR CERTIFIES THAT EASEMENTS THAT HE HAS BEEN AWARE OF HAVE BEEN ADDRESSED HEREON. HOWEVER, THE SURVEYOR DOES NOT GUARANTEE THAT ALL EASEMENTS, RESTRICTIONS OR ENCUMBRANCES (EITHER OF RECORD OR NOT OF RECORD) AFFECTING THE SUBJECT TRACT ARE SHOWN HEREON.
© COPYRIGHT ALL RIGHTS RESERVED
EXHIBIT
OF TWO RIGHT-OF-WAY TRACTS: TRACT 1: A 0.360 ACRE RIGHT-OF-WAY TRACT AND TRACT 2: A 0.165 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT, DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.
SURVEYOR'S NOTES CONTINUED:
THE COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, CENTRAL ZONE, ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.
STATE OF TEXAS
WARREN L. SIMPSON
4122
REGISTERED PROFESSIONAL LAND SURVEYOR
WARREN L. SIMPSON, R.P.L.S. 4122
wsimpson@walkerpartners.com
Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150 ★ Austin, Texas 78746
Phone: 512-328-2601 ★ T.B.P.E. Registration No. 10101
T.B.P.L.S. Registration No. 10194212
0 100 200 400
GRAPHIC SCALE IN FEET
PLAT NO. AL1297 PROJ. NO. 3-00585 DRAFTED 06/25/18
TAS NA P/N NO. 018 FB/PG 358/22 DRAWN BY JBM
DWG. NAME 3-00585ROW-LLSD.DWG MAP CHKD 06/25/18
G:\PROJECTS\3-00585\SURVEY\LD\3-00585ROW-LLSD.DWG, 8.5x14 FOR, 6/29/2018 12:21:58 AM, jmoreno@wpe, 1:1

Walker Partners
engineers ★ surveyors
804 Los Cimos Pkwy., Suite 150
Austin, Texas 78746

TRACT 2

0.155 ACRE
RIGHT-OF-WAY TRACT
LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6
IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

FIELD NOTES FOR A 0.155 ACRE STRIP OF LAND LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT (W.C.C.D.) 2008095158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.); SAID 0.155 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING MADE A PART HEREOF AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD WITH CAP STAMPED "AIKLEN & ASSOC." FOUND, IN THE EAST MARGIN OF RAIDER WAY (VARIABLE WIDTH), AT THE NORTHWEST CORNER OF A CALLED 2.546 SQUARE FOOT TRACT, DESCRIBED IN A DEED TO THE CITY OF LEANDER, TEXAS OF RECORD IN W.C.C.D. 2009012404 OF SAID O.P.R.W.C.T., AND THE SOUTHWEST CORNER OF HEREIN DESCRIBED TRACT;

THENCE N 21°06'55" W – 913.80' WITH THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND THE EAST MARGIN OF SAID RAIDER WAY, TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, AT THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT BEARS N 21°06'55" W – 105.35';

THENCE THROUGH THE INTERIOR OF THE REMAINDER OF SAID 141.29 ACRE TRACT, THE FOLLOWING TWO (2) CALLS:

1) **N 68°33'33" E – 6.82'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT;

2) **S 20°55'50" E – 925.51'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET IN THE NORTH LINE OF SAID 2.546 SQUARE FOOT TRACT, FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "DIAMOND SURVEYING" FOUND AT THE SOUTHEAST CORNER OF THE REMAINDER OF SAID 141.29 ACRE TRACT BEARS S 47°41'59" E – 9.32', S 21°08'05" E – 124.98', S 66°00'43" E – 56.68' AND N 69°17'59" E- 2133.07';

THENCE N 47°41'59" W – 13.03' WITH THE NORTH LINE OF SAID 2.546 SQUARE FOOT TRACT, RETURNING TO THE **POINT OF BEGINNING** AND CONTAINING 0.155 ACRE OF LAND.

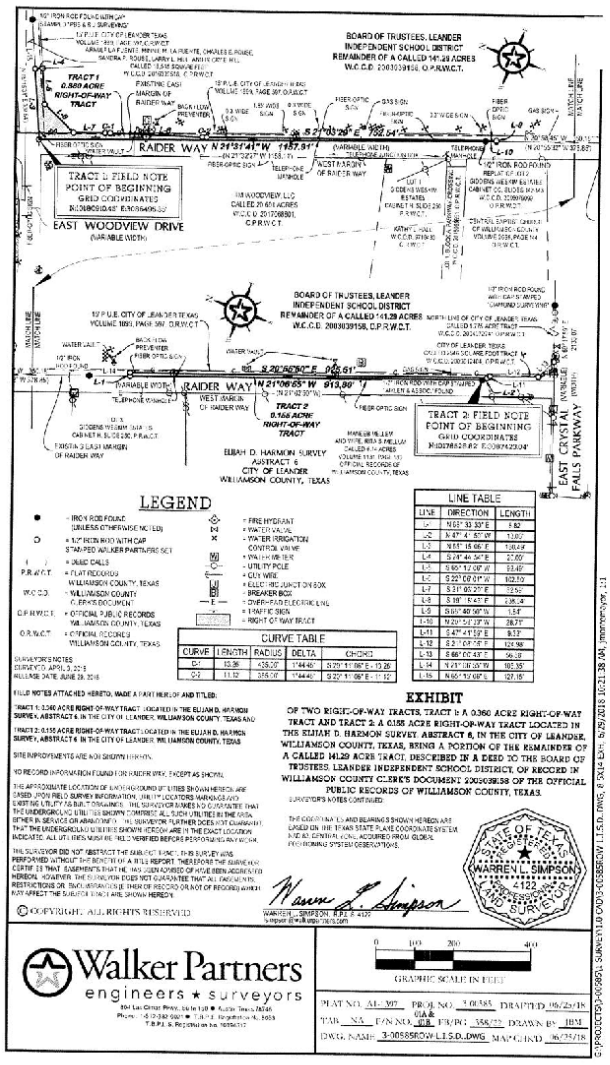
THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY WARREN L. SIMPSON, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4122.

BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.
SURVEYED: JUNE 18, 2018
RELEASED: JUNE 29, 2018

Warren L. Simpson
WARREN L. SIMPSON, R.P.L.S. 4122
PROJ NO. 3-00585
PLAT NO. A1-1397
FIELD NOTE NO. 01B
MAP CHECKED: 06/27/2018-JBM

STATE OF TEXAS
REGISTERED
WARREN L. SIMPSON
4122
PROFESSIONAL
LAND SURVEYOR

EXHIBIT "B"
Page 2 of 2



LEGEND

- IRON ROD FOUND (UNLESS OTHERWISE NOTED)
- 1/2" IRON ROD WITH CAP STAMPED WALKER PARTNERS SET
- PROPERTY CALLS
- P.R.W.C.T. = PLAT RECORDS WILLIAMSON COUNTY, TEXAS
- W.C.C.D. = WILLIAMSON COUNTY CLERK'S DOCUMENT
- O.P.R.W.C.T. = OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
- O.R.W.C.T. = OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
- = FIRE HYDRANT
- = WATER VALVE
- = WATER IRRIGATION CONTROL VALVE
- = WATER METER
- = UTILITY POLE
- = CO1 WIRE
- = ELECTRIC JUNCTION BOX
- = BREAKER BOX
- = OVER-HEAD ELECTRIC LINE
- = TRAFFIC SIGN
- = RIGHT OF WAY BRACE

SURVEYOR'S NOTES
SURVEYED APRIL 3, 2018
RELEASE DATE: JUNE 28, 2018

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C-1	10.36	438.00'	1°44'46"	S 22°11'06" E - 10.36
C-2	11.12	356.00'	1°44'46"	S 22°11'06" E - 11.12

LINE TABLE		
LINE	DIRECTION	LENGTH
L-1	N 68°33'33" E	5.82'
L-2	N 47°14'57" W	13.82'
L-3	N 41°16'46" E	1.06'±'
L-4	S 27°44'34" E	27.60'
L-5	S 65°17'00" W	33.49'
L-6	S 22°00'01" W	102.70'
L-7	S 31°05'27" E	12.92'
L-8	S 38°15'47" E	126.24'
L-9	S 65°40'50" W	1.54'
L-10	N 20°50'23" W	28.77'
L-11	S 47°41'13" E	9.13'
L-12	S 31°05'27" E	124.98'
L-13	S 66°00'43" E	56.38'
L-14	N 21°10'20" W	102.35'
L-15	N 65°12'00" E	127.15'

FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED:

TRACT 1: 0.360 ACRE RIGHT-OF-WAY TRACT, LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS AND

TRACT 2: 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

SITE IMPROVEMENTS ARE NOT SHOWN HEREON.

NO RECORD INFORMATION FOUND FOR RAIDER WAY, EXCEPT AS SHOWN.

THE APPROXIMATE LOCATION OF UNDERGROUND UTILITIES SHOWN HEREON ARE BASED UPON FIELD SURVEY INFORMATION, UTILITY LOCATORS MARKINGS AND EXISTING UTILITY AS BUILT DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN HEREON ARE IN THE EXACT LOCATION INDICATED. ALL UTILITIES MUST BE FIELD VERIFIED BEFORE PERFORMING ANY WORK.

THE SURVEYOR DID NOT ABSTRACT THE SUBJECT TRACT. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THEREFORE THE SURVEYOR CERTIFIES THAT EASEMENTS THAT HAVE BEEN ADVISED OF HAVE BEEN INDICATED HEREON. HOWEVER, THE SURVEYOR DOES NOT GUARANTEE THAT ALL EASEMENTS, RESTRICTIONS OR TRANSACTIONS (EITHER OF RECORD OR NOT OF RECORD) WHICH MAY AFFECT THE SUBJECT TRACT ARE SHOWN HEREON.

© COPYRIGHT. ALL RIGHTS RESERVED

EXHIBIT

OF TWO RIGHT-OF-WAY TRACTS, TRACT 1: A 0.360 ACRE RIGHT-OF-WAY TRACT AND TRACT 2: A 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT, DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

SURVEYOR'S NOTES CONTINUED:

THE COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM NAD 83 CENTRAL ZONE, ACCORDING FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

STATE OF TEXAS REGISTERED WARREN L. SIMPSON 4122 PROFESSIONAL LAND SURVEYOR

WARREN L. SIMPSON, R.P.S. # 4122
wsimpson@walkerpartners.com

Walker Partners
engineers ★ surveyors
501 Leander Drive, Suite 1-B ★ Austin, Texas 78626
Phone: 512-930-9201 ★ T.B.P.E. Registration No. 9653
T.B.P.L.S. Registration No. 10064212

0 100 200 400
GRAPHIC SCALE IN FEET

PLAT NO. AL-307 PROJ. NO. 3-00585 DRAFTED 06/25/18
TAB NA F/N NO. 358/22 DRAWN BY JBM
DWG. NAME 3-00585ROW-L1.5.D..DWG MAP/GRID 06/25/18

C:\PROJECTS\3-00585\3-00585ROW-L1.5.D..DWG, 6/25/2018 10:21:38 AM, jmartinez, 1:1

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

SPECIAL WARRANTY DEED
DEDICATION OF RIGHT-OF-WAY

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON § KNOW ALL PERSONS BY THESE PRESENTS:

That Board of Trustees Leander Independent School District, P. O. Box 218, Leander, Texas 78646-0218, hereinafter called "**Grantor**," for and in consideration of the sum of Ten and No/100 Dollars ($10.00), together with other good and valuable consideration, to Grantors cash in hand paid by **The City of Leander, Texas**, a Texas municipal corporation, hereinafter called "**Grantee**", the receipt of which is hereby acknowledged, have **GRANTED, SOLD** and **CONVEYED**, and by these presents do hereby dedicate to the use of the public as public right-of-way for streets, drives, drainage, utility service, and public places, subject to the continuing and future control and regulation of the use of such public right-of-way by the City of Leander, described as follows:

> All that certain parcels or tracts of land being 0.360 acres (Tract 1), and 0.155 acres (Tract 2), more or less, out of the Elijah D. Harmon Survey, Abstract No. 6, in the City of Leander, Williamson County, Texas, being more particularly described in metes and bounds in Exhibits "A" and "B", respectively, and attached hereto and incorporated herein as if fully transcribed herein.

This conveyance is expressly made subject to the restrictions, covenants and easements, if any, apparent on the ground, and utility easements, if any, in use by the City of Leander or any other public utility, or now in force and existing of record in the office of the County Clerk of Williamson County, Texas, to which reference is here made for all purposes.

This conveyance is specifically conditioned upon Grantee's use of the Property for the public purpose of public right-of-way for streets, drives, drainage, utility service, and public places, and in the event Grantee ceases to use the Property for any of these purposes for a continuous period of sixty (60) consecutive months, all right, title, and interest in the property shall revert to Grantor.

Grantor expressly reserves all oil, gas, and other minerals owned by Grantor, in, on, and under the Property, provided that Grantor shall not be permitted to drill or excavate for minerals on the surface of the Property, but Grantor may extract oil, gas, or other minerals from and under the Property by directional drilling or other means which do not interfere with or disturb Grantee's use of the Property.

As required by the Texas Education Code Sec. 11.154(b), this Deed is being executed by the President of the Board of Trustees of Leander Independent School District. A true and correct copy of the Resolution authorizing the sale is attached hereto as Exhibit "C."

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging, unto the said Grantee, **The City of Leander, Texas**, its successors and assigns forever, and Grantor does hereby bind its heirs, executors, successors and assigns to **WARRANT AND FOREVER DEFEND**, all and singular, the said premises unto **The City of Leander, Texas**, the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof same by, through or under the Grantor, but not otherwise.

[signature page to follow]

EXECUTED this the ____ day of _____ 2022.

GRANTOR:

BOARD OF TRUSTEES
LEANDER INDEPENDENT SCHOOL DISTRICT

By: _____
Trish Bode, Board President

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Trish Bode, as President of the Board of Trustees of Leander Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged that he has authority to bind the entity named herein and that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____ day of _____ , 2022.

(SEAL)

_____
Notary Public-State of Texas

ACCEPTED BY THE CITY OF LEANDER, TEXAS (Grantee):

_____
Christine DeLisle, Mayor

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, a Notary Public in and for said County and State, on this day personally appeared Christine DeLisle, Mayor, City of Leander, Texas, Grantee herein, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the _____day of _____, 2022.

_____
Notary Public-State of Texas

Project: Raider Way/E. Woodview Roadway Improvements
Parcel No. 8ROW, Tracts 1 & 2
WCAD: R031265

AFTER RECORDING PLEASE RETURN TO:
City of Leander
City Secretary
P.O. Box 319
Leander, Texas 78646-0319

Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150
Austin, Texas 78746

TRACT 1
0.360 ACRE
RIGHT-OF-WAY TRACT
LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6
IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

FIELD NOTES FOR A 0.360 ACRE STRIP OF LAND LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT (W.C.C.D.) 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.). SAID 0.360 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING MADE A PART HEREOF AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, IN THE EAST RIGHT-OF-WAY LINE OF RAIDER WAY (VARIABLE WIDTH), AT THE NORTHWEST CORNER OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND OF THE HEREIN DESCRIBED EASEMENT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "PBS&J SURVEYING" FOUND AT AN ANGLE POINT IN THE NORTH LINE OF SAID REMAINDER 141.29 ACRE TRACT, BEARS N 65°15'06" E – 307.64';

THENCE N 65°15'06" E – 180.49' WITH THE NORTH LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND PART WAY ALONG THE SOUTH LINE OF A CALLED 16,545 SQUARE FOOT TRACT, DESCRIBED IN A DEED TO ARNULF LA FUENTE AND MINNIE M. LA FUENTE, CHARLES E. ROUSE, SANDRA P. ROUSE, LARRY L. HILL, AND BECKY E. HILL, OF RECORD IN W.C.C.D. 2016099518 OF THE O.P.R.W.C.T., TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, AT THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "PBS & J SURVEYING" FOUND FOR AT AN ANGLE POINT IN THE NORTH LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT, BEARS N 65°15'06" E – 127.15';

THENCE THROUGH THE INTERIOR OF THE REMAINDER OF SAID 141.29 ACRE TRACT, THE FOLLOWING NINE (9) CALLS:

1) **S 24°44'54" E – 20.00'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR AN ELL CORNER,

2) **S 65°15'06" W – 92.49'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR ANGLE IN THE EAST LINE OF THE HEREIN DESCRIBED TRACT,

3) **S 22°06'01" W – 102.60'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET FOR ANGLE IN THE EAST LINE OF THE HEREIN DESCRIBED TRACT,

4) **S 21°03'29" E – 82.59'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE BEGINNING OF A CURVE TO THE RIGHT,

5) **AN ARC LENGTH OF 13.26',** WITH SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 435.00', CENTRAL ANGLE OF 1°44'46" AND A CHORD WHICH BEARS S 20°11'06" E – 13.26' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE END OF SAID CURVE TO THE RIGHT,

6) **S 19°18'43" E – 238.04'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE BEGINNING OF A CURVE TO THE LEFT,

7) **AN ARC LENGTH OF 11.12',** WITH SAID CURVE TO THE LEFT, HAVING A RADIUS OF 365.00', CENTRAL ANGLE OF 1°44'46" AND A CHORD WHICH BEARS S 20°11'06" E – 11.12' TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE END OF SAID CURVE TO THE LEFT,

8) **S 21°03'29" E – 752.54'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,

9) **S 68°40'50" W – 1.84'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET IN THE EAST MARGIN OF RAIDER WAY, AT THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE EAST MARGIN OF SAID RAIDER WAY, BEARS S 20°58'45" E – 350.18',

THENCE N 20°58'33" W – 28.71' WITH THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT, AND THE EAST MARGIN OF SAID RAIDER WAY, TO A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND OF THE HEREIN DESCRIBED TRACT,

THENCE N 21°31'41" W – 1157.91', RETURNING TO THE **POINT OF BEGINNING** AND CONTAINING 0.360 ACRE OF LAND.

THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY WARREN L. SIMPSON, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4122.

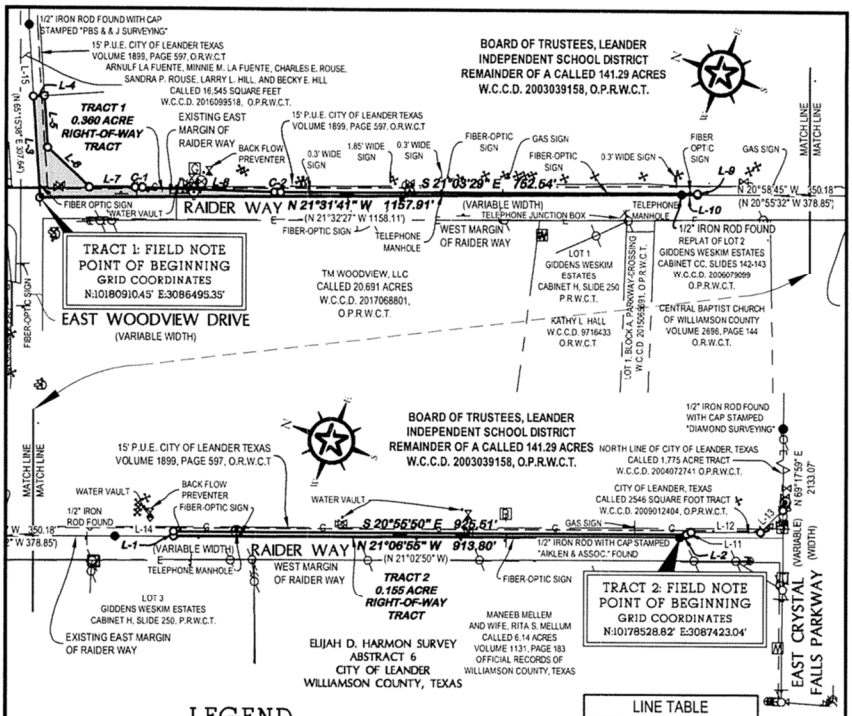
BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

SURVEYED: JUNE 18, 2018
RELEASED: JUNE 29, 2018

Warren L. Simpson

WARREN L. SIMPSON, R.P.L.S. 4122
PROJ NO. 3-00585
PLAT NO. A1-1397
FIELD NOTE NO. 01A
MAP CHECKED: 06/27/2018-JBM

STATE OF TEXAS
REGISTERED
WARREN L. SIMPSON
4122
PROFESSIONAL
LAND SURVEYOR



LEGEND

- ● = IRON ROD FOUND (UNLESS OTHERWISE NOTED)
- ○ = 1/2" IRON ROD WITH CAP STAMPED WALKER PARTNERS SET
- ( ) = DEED CALLS
- P.R.W.C.T. = PLAT RECORDS WILLIAMSON COUNTY, TEXAS
- W.C.C.D. = WILLIAMSON COUNTY CLERK'S DOCUMENT
- O.P.R.W.C.T. = OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
- O.R.W.C.T. = OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
- = FIRE HYDRANT
- = WATER VALVE
- = WATER IRRIGATION CONTROL VALVE
- = WATER METER
- = UTILITY POLE
- = GUY WIRE
- = ELECTRIC JUNCTION BOX
- = BREAKER BOX
- = OVERHEAD ELECTRIC LINE
- = TRAFFIC SIGN
- = RIGHT OF WAY TRACT

SURVEYOR'S NOTES:
SURVEYED: APRIL 3, 2018
RELEASE DATE: JUNE 29, 2018

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C-1	13.26'	435.00'	1°44'46"	S 20° 11' 06" E - 13.26'
C-2	11.12'	365.00'	1°44'46"	S 20° 11' 06" E - 11.12'

LINE TABLE		
LINE	DIRECTION	LENGTH
L-1	N 68° 33' 33" E	8.82'
L-2	N 47° 41' 59" W	13.03'
L-3	N 65° 15' 06" E	180.49'
L-4	S 24° 44' 54" E	20.00'
L-5	S 65° 15' 06" W	92.49'
L-6	S 22° 06' 01" W	102.60'
L-7	S 21° 03' 29" E	82.59'
L-8	S 19° 18' 43" E	238.04'
L-9	S 68° 40' 50" W	1.84'
L-10	N 20° 58' 33" W	28.71'
L-11	S 47° 41' 59" E	9.32'
L-12	S 21° 08' 05" E	124.96'
L-13	S 66° 00' 43" E	56.68'
L-14	N 21° 06' 55" W	105.35'
L-15	N 65° 15' 06" E	127.15'

FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED:

TRACT 1: 0.360 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS AND

TRACT 2: 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

SITE IMPROVEMENTS ARE NOT SHOWN HEREON.

NO RECORD INFORMATION FOUND FOR RAIDER WAY, EXCEPT AS SHOWN.

THE APPROXIMATE LOCATION OF UNDERGROUND UTILITIES SHOWN HEREON ARE BASED UPON FIELD SURVEY INFORMATION, UTILITY LOCATORS MARKINGS AND EXISTING UTILITY AS-BUILT DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN HEREON ARE IN THE EXACT LOCATION INDICATED. ALL UTILITIES MUST BE FIELD VERIFIED BEFORE PERFORMING ANY WORK.

THE SURVEYOR DID NOT ABSTRACT THE SUBJECT TRACT. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THEREFORE THE SURVEYOR CERTIFIES THAT EASEMENTS THAT HE HAS BEEN ADVISED OF HAVE BEEN ADDRESSED HEREON. HOWEVER, THE SURVEYOR DOES NOT GUARANTEE THAT ALL EASEMENTS, RESTRICTIONS OR ENCUMBRANCES (EITHER OF RECORD OR NOT OF RECORD) WHICH MAY AFFECT THE SUBJECT TRACT ARE SHOWN HEREON.

© COPYRIGHT ALL RIGHTS RESERVED

EXHIBIT

OF TWO RIGHT-OF-WAY TRACTS, TRACT 1: A 0.360 ACRE RIGHT-OF-WAY TRACT AND TRACT 2: A 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT, DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

SURVEYOR'S NOTES CONTINUED:

THE COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, CENTRAL ZONE, ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

STATE OF TEXAS REGISTERED WARREN L. SIMPSON 4122 PROFESSIONAL LAND SURVEYOR

Warren L. Simpson

WARREN L. SIMPSON, R.P.L.S. 4122
lsimpson@walkerpartners.com

Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150 ● Austin, Texas 78746
Phone: 1-512-382-0021 ● T.B.P.E. Registration No. 8053
T.B.P.L.S. Registration No. 10194317

0 100 200 400
GRAPHIC SCALE IN FEET

PLAT NO. A1-1397 PROJ. NO. 3-00585 DRAFTED 06/25/18
TAB NA F/N NO. 01A & 01B FB/PG 358/22 DRAWN BY JBM
DWG. NAME 3-00585ROW-L.I.S.D..DWG MAP CHK'D 06/25/18

G:\PROJECTS\3-00585\1 SURVEY\1.0 CAD\3-00585ROW-L.I.S.D..DWG, 8.5X14 EXH, 6/29/2018 10:21:38 AM, jmontemayor, 1:1

Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150
Austin, Texas 78746

TRACT 2

0.155 ACRE
RIGHT-OF-WAY TRACT
LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6
IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

FIELD NOTES FOR A 0.155 ACRE STRIP OF LAND LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT (W.C.C.D.) 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.T.). SAID 0.155 ACRE TRACT BEING MORE PARTICULARLY SHOWN ON THE ATTACHED EXHIBIT DRAWING MADE A PART HEREOF AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD WITH CAP STAMPED "AIKLEN & ASSOC." FOUND, IN THE EAST MARGIN OF RAIDER WAY (VARIABLE WIDTH), AT THE NORTHWEST CORNER OF A CALLED 2,546 SQUARE FOOT TRACT, DESCRIBED IN A DEED TO THE CITY OF LEANDER, TEXAS OF RECORD IN W.C.C.D. 2009012404 OF SAID O.P.R.W.C.T., AND THE SOUTHWEST CORNER OF HEREIN DESCRIBED TRACT;

THENCE N 21°06'55" W – 913.80' WITH THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT AND THE EAST MARGIN OF SAID RAIDER WAY, TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET, AT THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD FOUND AT AN ANGLE POINT IN THE WEST LINE OF THE REMAINDER OF SAID 141.29 ACRE TRACT BEARS N 21°06'55" W – 105.35';

THENCE THROUGH THE INTERIOR OF THE REMAINDER OF SAID 141.29 ACRE TRACT, THE FOLLOWING TWO (2) CALLS:

1) **N 68°33'33" E – 8.82'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET AT THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,

2) **S 20°55'50" E – 925.51'** TO A 1/2" IRON ROD WITH CAP STAMPED "WALKER PARTNERS" SET IN THE NORTH LINE OF SAID 2,546 SQUARE FOOT TRACT, FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT, FROM WHICH A 1/2" IRON ROD WITH CAP STAMPED "DIAMOND SURVEYING" FOUND AT THE SOUTHEAST CORNER OF THE REMAINDER OF SAID 141.29 ACRE TRACT BEARS S 47°41'59" E – 9.32', S 21°08'05" E – 124.98', S 66°00'43" E – 56.68' AND N 69°17'59" E- 2133.07',

THENCE N 47°41'59" W – 13.03' WITH THE NORTH LINE OF SAID 2,546 SQUARE FOOT TRACT, RETURNING TO THE **POINT OF BEGINNING** AND CONTAINING 0.155 ACRE OF LAND.

THIS DESCRIPTION IS BASED ON THE ATTACHED EXHIBIT DRAWING MADE BY WARREN L. SIMPSON, REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 4122.

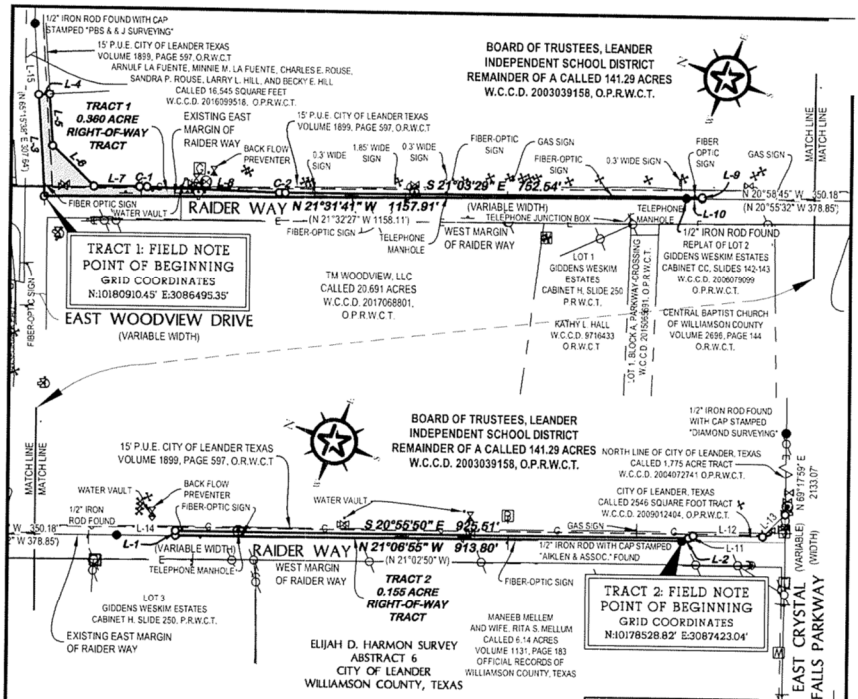
BEARINGS CITED WITHIN THIS DESCRIPTION ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, TEXAS CENTRAL ZONE ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

SURVEYED: JUNE 18, 2018
RELEASED: JUNE 29, 2018

Warren L. Simpson

WARREN L. SIMPSON, R.P.L.S. 4122
PROJ NO. 3-00585
PLAT NO. A1-1397
FIELD NOTE NO. 01B
MAP CHECKED: 06/27/2018-JBM

STATE OF TEXAS
REGISTERED
WARREN L. SIMPSON
4122
PROFESSIONAL
LAND SURVEYOR



LEGEND

- ● = IRON ROD FOUND (UNLESS OTHERWISE NOTED)
- ○ = 1/2" IRON ROD WITH CAP STAMPED WALKER PARTNERS SET
- ( ) = DEED CALLS
- P.R.W.C.T. = PLAT RECORDS WILLIAMSON COUNTY, TEXAS
- W.C.C.D. = WILLIAMSON COUNTY CLERK'S DOCUMENT
- O.P.R.W.C.T. = OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
- O.R.W.C.T. = OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
- = FIRE HYDRANT
- = WATER VALVE
- = WATER IRRIGATION CONTROL VALVE
- = WATER METER
- = UTILITY POLE
- = GUY WIRE
- = ELECTRIC JUNCTION BOX
- = BREAKER BOX
- — E — = OVERHEAD ELECTRIC LINE
- = TRAFFIC SIGN
- = RIGHT OF WAY TRACT

SURVEYOR'S NOTES
SURVEYED: APRIL 3, 2018
RELEASE DATE: JUNE 29, 2018

CURVE TABLE				
CURVE	LENGTH	RADIUS	DELTA	CHORD
C-1	13.26'	435.00'	1°44'46"	S 20° 11' 06" E - 13.26'
C-2	11.12'	365.00'	1°44'46"	S 20° 11' 06" E - 11.12'

LINE TABLE		
LINE	DIRECTION	LENGTH
L-1	N 68° 33' 33" E	8.82'
L-2	N 47° 41' 59" W	13.03'
L-3	N 65° 15' 06" E	180.49'
L-4	S 24° 44' 54" E	20.00'
L-5	S 65° 15' 06" W	92.49'
L-6	S 22° 06' 01" W	102.60'
L-7	S 21° 03' 29" E	82.59'
L-8	S 19° 18' 43" E	238.04'
L-9	S 68° 40' 50" W	1.84'
L-10	N 20° 58' 33" W	28.71'
L-11	S 47° 41' 59" E	9.32'
L-12	S 21° 06' 05" E	124.98'
L-13	S 66° 00' 43" E	56.68'
L-14	N 21° 06' 55" W	105.35'
L-15	N 65° 15' 06" E	127.15'

FIELD NOTES ATTACHED HERETO, MADE A PART HEREOF AND TITLED:

TRACT 1: 0.360 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS AND

TRACT 2: 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS

SITE IMPROVEMENTS ARE NOT SHOWN HEREON.

NO RECORD INFORMATION FOUND FOR RAIDER WAY, EXCEPT AS SHOWN.

THE APPROXIMATE LOCATION OF UNDERGROUND UTILITIES SHOWN HEREON ARE BASED UPON FIELD SURVEY INFORMATION, UTILITY LOCATORS MARKINGS AND EXISTING UTILITY AS-BUILT DRAWINGS. THE SURVEYOR MAKES NO GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN COMPRISE ALL SUCH UTILITIES IN THE AREA, EITHER IN SERVICE OR ABANDONED. THE SURVEYOR FURTHER DOES NOT GUARANTEE THAT THE UNDERGROUND UTILITIES SHOWN HEREON ARE IN THE EXACT LOCATION INDICATED. ALL UTILITIES MUST BE FIELD VERIFIED BEFORE PERFORMING ANY WORK.

THE SURVEYOR DID NOT ABSTRACT THE SUBJECT TRACT. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. THEREFORE THE SURVEYOR CERTIFIES THAT EASEMENTS THAT HE HAS BEEN ADVISED OF HAVE BEEN ADDRESSED HEREON. HOWEVER, THE SURVEYOR DOES NOT GUARANTEE THAT ALL EASEMENTS, RESTRICTIONS OR ENCUMBRANCES (EITHER OF RECORD OR NOT OF RECORD) WHICH MAY AFFECT THE SUBJECT TRACT ARE SHOWN HEREON.

© COPYRIGHT ALL RIGHTS RESERVED

EXHIBIT

OF TWO RIGHT-OF-WAY TRACTS, TRACT 1: A 0.360 ACRE RIGHT-OF-WAY TRACT AND TRACT 2: A 0.155 ACRE RIGHT-OF-WAY TRACT LOCATED IN THE ELIJAH D. HARMON SURVEY, ABSTRACT 6, IN THE CITY OF LEANDER, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A CALLED 141.29 ACRE TRACT, DESCRIBED IN A DEED TO THE BOARD OF TRUSTEES, LEANDER INDEPENDENT SCHOOL DISTRICT, OF RECORD IN WILLIAMSON COUNTY CLERK'S DOCUMENT 2003039158 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

SURVEYOR'S NOTES CONTINUED:

THE COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD 83, CENTRAL ZONE, ACQUIRED FROM GLOBAL POSITIONING SYSTEM OBSERVATIONS.

STATE OF TEXAS REGISTERED WARREN L. SIMPSON 4122 PROFESSIONAL LAND SURVEYOR

Warren L. Simpson

WARREN L. SIMPSON, R.P.L.S. 4122
lsimpson@walkerpartners.com

Walker Partners
engineers ★ surveyors
804 Las Cimas Pkwy., Suite 150 ● Austin, Texas 78746
Phone: 1-512-382-0021 ● T.B.P.E. Registraton No. 8053
T.B.P.L.S. Registration No. 10194317

0 100 200 400
GRAPHIC SCALE IN FEET

PLAT NO. A1-1397 PROJ. NO. 3-00585 DRAFTED 06/25/18
TAB NA F/N NO. 01A & 01B FB/PG 358/22 DRAWN BY JBM
DWG. NAME 3-00585ROW-L.I.S.D..DWG MAP CHK'D 06/25/18

G:\PROJECTS\3-00585\1 SURVEY\1.0 CAD\3-00585ROW-L.I.S.D..DWG, 8.5X14 EXH, 6/29/2018 10:21:38 AM, jmontemayor, 1:1

EXHIBIT "C"
BOARD RESOLUTION