



**Special Meeting - Board of Trustees Team of 8 Training Agenda
Friday, December 6, 2024
Concordia University Texas
11400 Concordia University Drive
Austin, TX 78726
4:00 PM**

Board meeting protocols are available at <https://bit.ly/3DHAR4v>.

Doors will open to the public at 3:30 PM.

Members of the public may access this meeting via live stream at <https://live.myvrspot.com/st?cid=MmVIZD>. Please note, this link will not be active until approximately 5 minutes before the scheduled meeting time.

This is a Special Meeting of the Board of Trustees. At Special meetings, Citizen Comments will be limited to topics listed on the agenda. Citizens wishing to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. In order to address the Board, individuals must sign up online at <https://bit.ly/4fxUEGJ>, between noon on Thursday, December 5 and noon on Friday, December 6 and be present at the meeting when their number is called.

Citizens who need special accommodations or assistance with sign-up should contact the office of the Superintendent (512-570-0000) during regular business hours.

The notice of this meeting was posted in compliance with the Texas Open Meetings Act on November 22, 2024, at 2:40 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. **CITIZEN COMMENTS** (*Citizen comments will be limited to topics on the agenda. See the notes at the top of the agenda for instructions on how to sign up and details regarding speaking.*)
3. **GOVERNANCE TEAM OF 8 (BOARD AND SUPERINTENDENT)** 2
- TRAINING AND DEVELOPMENT**
4. **BOARD MEETING DEBRIEF**
5. **ADJOURNMENT**

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

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Friday, December 6, 2024

Agenda Item: Governance Team of 8 (Board and Superintendent) Training and Development

Purpose: Discussion Item/Report Only Action Requested

Administrator Responsible: Mark Gerner, CEO, RAD&

Attachments: N/A

Background Information:

Mark Gerner, Founder and CEO of RAD& will be facilitating the Team of 8 Training.

Administrative Recommendation:

N/A

Sample Motion:

N/A