



Special Meeting Board Workshop Agenda
Thursday, July 30, 2026
Linda Lippe Instructional Materials Center
1775 W New Hope Drive
B1001.01 and B1001.02
Cedar Park, Texas 78613
6:15 PM

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

Doors will open to the public at 5:45 PM.

Members of the public may access this meeting via live stream at <https://www.leanderisd.org/boardlivestream>. 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://www.leanderisd.org/citizencommentform>, between noon the day prior to the meeting and noon the day of the meeting, and be present 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 July 23, 2026, at 3:30 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. CONSENT**
 - A. Consider Approval of Minutes of Regular and Called Board Meetings 3
- 4. OPERATIONS**
 - A. Discussion of Citizens' Facility Advisory Committee Recommendations and Potential Bond/VATRE Financial Considerations 6
- 5. 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
- 6. ACTION PURSUANT TO CLOSED SESSION**
- 7. BOARD MEETING DEBRIEF**
- 8. ADJOURNMENT**

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

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, July 30, 2026

Agenda Item: Consider Approval of Minutes of Regular and Called Board Meetings
Purpose: ☐ Discussion Item/Report Only ☒ Action Requested
Administrator Responsible: Chris Clark, Ed.D., Superintendent of Schools
Attachments: 07-23-26 Special Meeting Board Workshop Minutes DRAFT (*Uploaded to BoardBook 07-27-26*)

Background Information:

Board Meeting minutes are attached for your review.

Administrative Recommendation:

Administration recommends approval of the Board Meeting minutes, as presented.

Sample Motion:

I move the Board approve the minutes, as presented.

Minutes of Special Meeting Board Workshop

The Board of Trustees
Leander Independent School District

STATE OF TEXAS COUNTY OF WILLIAMSON

A meeting of the Board of Trustees of the Leander Independent School District was held on Thursday, July 23, 2026, beginning at 6:17 PM in Linda Lippe Instructional Materials Center, 1775 W New Hope Drive, B1001.01 and B1001.02, Cedar Park, Texas 78613. The following members were present: Anna Smith, Sade Fashokun, Nekosi Nelson (attended virtually), Trish Bode (arrived at 6:19 PM), Gloria Gonzales-Dholakia, and Laura Marques. Paul Gauthier was absent.

1. **CALL TO ORDER AND DECLARATION OF QUORUM**

2. **CITIZEN COMMENTS**

One citizen addressed the Board of Trustees.

3. **CONSENT**

- A. Consider Approval of Gibson Consulting Group Governance Audit
- B. Consider Approval of Minutes of Regular and Called Board Meetings

I move the Consent Agenda items be approved as presented. This motion made by Sade Fashokun and seconded by Gloria Gonzales-Dholakia passed 6 in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor.

4. **SUPERINTENDENT'S REPORT**

- A. Entry Plan Review and Update
- B. Empowered Student Learning
- C. Empowered Staff Learning
- D. Safe and Innovative Learning Environments

5. **GOVERNANCE**

- A. Discussion of Strategic Alignment of Board Goals and Operations
- B. Discussion and Consider Approval of the 2026-27 Superintendent Evaluation Instrument

I move the Board approve the 2026-27 Superintendent Evaluation Instrument, as stated during tonight's meeting. This motion made by Laura Marques and seconded by Sade Fashokun passed 6 in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor.

6. OPERATIONS

- A. Discussion of Potential Bond and Voter-Approval Tax Rate Election (VATRE)

7. CLOSED SESSION

The Board of Trustees went into Closed Session at 6:57 PM after the Board President announced the right to do so under:

- 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
- D. Texas Government Code 551.074: Superintendent Formative Evaluation
- E. Texas Government Code 551.074: deliberation and consideration of employment of Area Superintendent

The Board of Trustees returned to Open Session at 8:43 PM.

8. ACTION PURSUANT TO CLOSED SESSION

- A. Consider Employment of Area Superintendent

I move that the Board of Trustees accept the recommendation of Britteny Clifford for Area Superintendent 1-year probationary employment contract for personnel addition(s) as presented in accordance with the salary scale, policies and contract of Leander Independent School District for the 2026-27 school year. This motion made by Gloria Gonzales-Dholakia and seconded by Trish Bode, passed 6 in favor and one absent. Trish Bode: In favor, Sade Fashokun: In favor, Paul Gauthier: Absent, Dr. Gloria Gonzales-Dholakia: In favor, Dr. Laura Marques: In favor, Nekosi Nelson: In favor, Anna Smith: In favor.

9. BOARD MEETING DEBRIEF

10. ADJOURNMENT

THE BOARD OF TRUSTEES, HAVING NO FURTHER BUSINESS, ADJOURNED THE MEETING.

Time: 11:03 PM

These minutes were read and approved by the Board of Trustees on the 30th day of July 2026.

President

Secretary

Copies of Board information referred to are attached to the official minutes or filed in the office indicated.

Leander ISD Board Meeting Agenda Item Information

Meeting Date: Thursday, July 30, 2026

Agenda Item:	Discussion of Citizens' Facility Advisory Committee Recommendations and Potential Bond/VATRE Financial Considerations
Purpose:	☒ Discussion Item/Report Only ☐ Action Requested
Administrator Responsible:	Jeremy Trimble, M.Arch, Chief Operations Officer; Clint Pruett, Steering Committee Co-Chair; Rachel Lilla, Steering Committee Co-Chair; Blake Roberts, Managing Director, PFM Financial Advisors LLC
Attachments:	Discussion of Citizens' Facility Advisory Committee Recommendations and Potential Bond/VATRE Financial Considerations Presentation (<i>To be uploaded in BoardBook prior to the meeting</i>)

Background Information:

This discussion is the second of a planned three-part Board series regarding potential Bond and Voter-Approval Tax Rate Election (VATRE) considerations. Following the contextual overview presented to the Board during the [July 23, 2026, Special Meeting Board Workshop](#), Trustees will receive a summary of the Citizens' Facility Advisory Committee (CFAC) process, project recommendations, and financial considerations associated with a potential future bond program. The presentation will provide an overview of the District's long-term capital renewal needs, funding considerations, and factors that may influence future bond planning. No Board action is requested as part of this agenda item.

Alignment to Board Goals & Student Outcomes:

This discussion supports the Board's commitments by focusing on responsible stewardship of community assets, sustaining student experience, supporting staff, and ensuring long-term financial sustainability.

Administrative Recommendation:

N/A

Sample Motion:

N/A