

Voting Record

2007

June 7, 2007

Board Member Oath of Office

Russell Bundy, **Elizabeth Frey** and Grace Jordan were given the oath of office.

Reorganization of the Board

Motion made by **Ms. Frey** to nominate Jim Sneeringer for president of the LISD Board of Trustees.

Motion made by Mr. Hisle to nominate Don McCall for president of the LISD Board of Trustees.

Reorganization of the Board

Ms. Jordan outlined the protocol to be followed with two motions on the floor.

Ms. Jordan called for the vote on the first motion to nominate Jim Sneeringer as president.

The motion was 3 for – Mr. Bundy, **Ms. Frey**, and Ms. Waggoner voting yes, and 3 against – Mr. Hisle, Ms. Jordan, and Mr. McCall voting no. Mr. Sneeringer didn't vote.

Ms. Jordan called for the vote on the second motion to nominate Don McCall for president.

The motion was 3 for – Mr. Hisle, Ms. Jordan, and Mr. McCall voting yes, and 3 against – Mr. Bundy, **Ms. Frey**, and Ms. Waggoner voting no. Mr. Sneeringer didn't vote.

Motion called again to nominate Jim Sneeringer for president. Motion passed with 4 yeases, and 3noes. Mr. Hisle, Ms. Jordan, and Mr. McCall voted no.

Motion made by Ms. Jordan to nominate Don McCall for vice president of the LISD Board of Trustees. Motion passed with 6 yeases, and 1 no. Ms. Waggoner voted no.

Motion by Mr. McCall to nominate Don Hisle for secretary of the LISD Board of Trustees. Motion passed unanimously.

Superintendent Search Request for Proposals

Motion made by Ms. Waggoner, seconded by Ms. Jordan that the administration advertise a request for proposal for superintendent search services. Motion passed unanimously.

Discussion of Potential Bond Election Date – November 2007

Motion made by Mr. Hisle, seconded by Mr. McCall that the administration be authorized to form a citizens' facility advisory committee to project and recommend 3-5 year facility needs, according to the recommended timeline.

Motion passed unanimously.

I voted for the need for an election which included HS#5 (Vandegrift) as the primary reason for the bond.

Release of Positions

Motion made by Mr. Hisle, seconded by Ms. Waggoner to release one new position for the 2007/2008 school year, as presented. Motion passed with 1 no. **Ms. Frey** voted no.

We had already released 175 positions at a cost of \$8,376,513. Looking at the need for a balanced budget, this position did not seem to be a priority.

June 21, 2007

Leander ISD Local Policies: DBE(LOCAL) Employment Requirements and Restrictions; Nepotism, and DK(LOCAL): Assignments and Schedules

Motion made by Mr. Hisle, seconded by Mr. McCall, to adopt the presented changes to the Leander ISD DBE(LOCAL) and DK(LOCAL) policies. Motion passed with Ms. Frey and Mr. Sneeringer voting no.

Nepotism for many taxpayers has been an issue and I could not vote for this loose nepotism policy. DBE(Local)

Approval of Guaranteed Maximum Price #2 (GMP#2) for Cedar Park and Vista Ridge High School Athletic Additions

Motion made by Mr. Hisle, seconded by Ms. Waggoner, to approve the Guaranteed Maximum Price #2 (GMP#2) for the Cedar Park High School Athletic Additions in the amount of \$1,294,293, as presented .

Motion passed unanimously.

Motion made by Mr. Hisle, seconded by Ms. Waggoner, to approve the Guaranteed Maximum Price #2

(GMP#2) for the Vista Ridge High School Athletic Additions in the amount of \$1,842,491, as presented. Motion passed unanimously.

July 12, 2007

Possible Selection of Architectural Services for the High School #5 Project

Motion made by Mr. Hisle, seconded by Ms. Jordan, to approve the contract for architectural services for the High School #5 project be awarded to Fields & Associates. Motion passed with one no. **Ms. Frey** voted no.

This \$90 million project was given to the architect without a bid process. (Note: not an issue with the architect.)

Discussion of Bond Construction Project Costs and Overages

Motion made by Ms. Waggoner, seconded by Mr. Hisle, that the funds for Elementary #23, \$20,949,132, be reallocated for construction market inflation costs in the 2006 Bond Authorization and that the Elementary CFAC Subcommittee be asked to consider the addition of another elementary school in its assessment of needs. Motion passed with one no. **Ms. Frey** voted no.

Felt we were not watching our construction funds closely and wanted to send a message to the district to be more accountable for construction dollars (i.e. build schools within budget!)

Approval of Guaranteed Maximum Price #3 (GMP#3) for Grandview Hills Elementary School #19

Motion made by Mr. McCall, seconded by Mr. Hisle, that the Guaranteed Maximum Price #3 (GMP#3) for Grandview Hills Elementary be approved, in the amount of \$3,700,000, as presented. Motion passed with one no. **Ms. Frey** abstained.

This exterior remodeling project was for mold remediation. This was a continuation of out-of-control costs for this school, which grew to be \$17 million over budget.

July 26, 2007

Superintendent Search - Reports and Possible Appointment of a Search Firm

Motion made by Mr. McCall, seconded by Ms. Waggoner that HYA be engaged to conduct LISD superintendent search services, and that the Assistant Superintendent for Business and Operations be authorized to negotiate terms and conditions with that firm. The motion passed with one no. Mr. Hisle voted no.

August 2, 2007

Approval of Guaranteed Maximum Price #2 (GMP #2) for the Leander High School Athletic Additions

Motion made by Mr. McCall, seconded by Ms. Jordan to approve the Guaranteed Maximum Price #2 (GMP#2) for the Leander High School Athletic additions in the amount of \$2,123,465. Motion passed unanimously.

Approval of Guaranteed Maximum Price #1 (GMP#1) for the District Technology Center

Motion made by Mr. McCall, seconded by Mr. Bundy to approve the Guaranteed Maximum Price #1 (GMP#1) for the District Technology Center in the amount of \$6,629,947. Motion passed unanimously.

August 15, 2007

Discussion with HYA and Associates Regarding Superintendent Search

August 16, 2007

CONSENT/ACTION ITEMS

A citizen addressed the Board regarding the District bond status and Elementary School #19.

Adoption of 2007/2008 Budget

Motion made by Ms. Waggoner, seconded by Mr. Hisle to adopt the 2006/2007 budget, as presented, with a General Operating Fund budget of \$189,323,850; a technology Fund budget of \$685,030; a Food Service budget of \$8,169,068; a Debt Service budget of \$35,905,585; for a total budget of \$234,083,533. Motion passed unanimously.

Possible Approval of Deposits to Self-Insured Deductible and Capital Replacement Reserves

Motion made by Ms. Waggoner, seconded by Mr. Bundy that the administration be authorized to recognize and allocate some of the 2006/2007 operational savings and/or additional state aid as follows: \$1,000,000 into the

Self Insured Deductible Reserve, and \$1,428,667 into the Capital Replacement Reserve. Motion passed unanimously.

Public Meeting to Discuss 2007/2008 Budget and Proposed Tax Rate (with Citizens' Comments)

Motion made by Mr. McCall, seconded by Mr. Hisle that property taxes be levied for the 2007/2008 school year by the adoption of a total tax rate of \$1.3334, as outlined in the Ordinance Setting Tax Rate. The following ordinance was read by Mr. McCall: August 16, 2007 On this date, we the Board of Trustees of the Leander Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2007 at a total tax rate of **\$1.3334**, to be assessed and collected by the duly specified assessor and collector as follows:

\$1.0058 for the purpose of **maintenance and operation**, and

\$0.3276 for the purpose of payment of **principal and interest on debts** ("interest and sinking")

Such taxes are to be assessed and collected by the tax officials designated by the District.

The tax rate will raise less levy for Maintenance and Operations than last year's tax rate, and will not raise taxes for Maintenance and Operations on a \$100,000 home.

Motion passed unanimously.

Adoption of 2007/2008 Budget

Motion made by Ms. Waggoner, seconded by Mr. Hisle to **amend the previous Adoption of the 2007/2008 Budget motion to read** to adopt the **2007/2008** budget, as presented, with a General Operating Fund budget of \$189,323,850; a technology Fund budget of \$685,030; a Food Service budget of \$8,169,068; a Debt Service budget of \$35,905,585; for a total budget of \$234,083,533. Motion passed unanimously.

August 27, 2007

Discussion and Possible Action on Final Budget Amendment for 2006/2007

Motion made by Mr. Hisle, seconded by Mr. McCall that the final budget amendment for 2006/2007 be approved as presented. The motion passed unanimously.

September 3, 2007

Consideration of the Passage of An Order Calling a Bond Election

October 4, 2007

New Courses for 2008/2009: Advanced Placement Music Theory, Pathophysiology and Pharmacology

Motion made by Mr. McCall, seconded by Mr. Bundy to approve the following courses for earning state credit in Leander ISD: Advanced Placement Music Theory, Advanced Placement Art History, Pathophysiology as a state science course, and Pharmacology as a state elective course. Motion passed unanimously.

Courses Eligible for No Pass/No Play Exemption

Motion made by Ms. Waggoner, Seconded by Mr. Hisle to approve the presented list of honors courses as being eligible for exemption from No Pass/No Play for the 2007 - 2008 school year. Motion passed unanimously.

Approval of Guaranteed Maximum Price #1 (GMP#1) for Cedar Park Middle School Additions

Motion made by Ms. Jordan, seconded by Ms. Waggoner that the Guaranteed Maximum Price #1 (GMP #) for the Cedar Park Middle School Additions be approved in the amount of \$567,314, as presented. Motion passed unanimously.

Selection of Construction Delivery Method(s) for the Elementary #22 and Elementary Projects

Motion made by Ms. Jordan, seconded by Mr. McCall that the Construction Management at Risk (CMAR) method of delivery for the Elementary #22 and Elementary #23 projects and authorize the administration to begin the RFP process for selection of Construction manager(s). Motion passed unanimously.

October 18, 2007

Charter for Stadium Advisory Committee

Motion made by Mr. Bundy, seconded by Ms. Waggoner to approve the charter for the Stadium Advisory Committee as presented. Motion passed with 1 no. (**Ms. Frey** voted no.)

I felt the information presented by the earlier Citizens' Facility Advisory Committee (CFAC) was enough for the board to make a decision without an additional committee.

Approval of Guaranteed Maximum Price #2 (GMP#2) for the Elementary #20 Project

Motion made by Ms. Jordan, seconded by Mr. Bundy that the Guaranteed Maximum Price #2 (GMP#2) for the Elementary #20 be approved in the amount of \$3,321,419, as presented. Motion passed unanimously.

November 1, 2007

Instructional Resource Request

Motion made by Ms. Waggoner, seconded by Ms. Frey that one secondary science facilitator and one secondary math facilitator be hired and that the proposals for science improvement at Bagdad, Knowles, Plan, Whitestone, and Winkley be approved for a total not to exceed \$200,000. Motion passed unanimously.

November 15, 2007

Certificate for Order Canvassing Bond Election Returns

Motion made by Mr. Hisle, seconded by Mr. McCall that the order of the canvassing of the November 6, 2007 Bond Election returns presented by Travis and Williamson Counties be approved as presented. Motion passed unanimously.

December 6, 2007

High School #5 Opening Timeline

Motion made by Ms. Waggoner, seconded by Mr. McCall that High School #5 open in the fall of 2009 occupying the Middle School #7 facility only for the 2009-2010 school year, and that the tennis courts, softball and baseball fields, practice fields, and the sub-varsity field with a track (associated with High School #5) be constructed for use in the fall of 2009 and that the Middle School #7 facility be occupied in the fall 2010 with middle school students. Motion passed unanimously.

High School #6 Development

Motion made by Mr. McCall, seconded by Mr. Hisle to authorize administration to execute a contract with Perkins+Will to conduct a charette, for a total amount not to exceed \$130,000. Motion passed unanimously.

Approval of Guaranteed Maximum Price #3 (GMP#3) for Elementary #20

Motion made by Mr. McCall, seconded by Mr. Hisle that the Guaranteed Maximum Price #3 (GMP#3) for the Elementary #20 project be approved, in the amount of \$11,846,124, as presented. Motion passed with 1 no. (Ms. Frey voted no).

This was a vote to avoid going over budget for a normal middle school, as happened at Elementary #19. This was an obvious remodel of the building which had not been in the original plans.

Approval of Guaranteed Maximum Price #2 (GMP#2) for the Cedar Park Middle School Additions

Motion made by Ms. Jordan, seconded by Mr. McCall that the Guaranteed Maximum Price #2 (GMP#2) for the Cedar Park Middle School Additions be approved, in the amount of \$3,104,009, as presented. Motion passed unanimously.

Approval of Guaranteed Maximum Price #3 (GMP#3) for Vista Ridge High School Additions (Agriculture Center)

Motion made by Mr. Bundy, seconded by Mr. Hisle that the Guaranteed Maximum Price #3 (GMP#3) for the Vista Ridge Athletic Additions/Agriculture Center be approved in the amount of \$1,333,932, as presented. Motion passed unanimously.

Selection of Architectural Services for Ancillary Projects

Motion made by Ms. Jordan, seconded by Mr. Bundy that the board authorize the administration to begin the RFQ process for the selection of architect(s) for the following projects from the 2006 Bond Package: Transportation Facility Expansion and Support Services Expansion and from the 2007 Bond Package: Warehouse expansion, WPA Renovation, conversion of Old Field House to records storage, and Grandview Hills Elementary Ancillary space renovation. Motion passed unanimously.

Selection of Construction Method of Delivery and Requests for Proposal Process for High School #5 and Ancillary Projects

Motion made by Ms. Waggoner, seconded by Ms. Jordan that the administration use the Construction Management at Risk (CMAR) process for the High School #5 (2007 Bond Package), Transportation Facility Expansion (2006 Bond Package), Warehouse Expansion (2007 Bond Package), Support Services Expansion (2006 Bond Package), WPA Renovation (2007 Bond Package), Old Field House to records storage (2007 Bond Package), Grandview Hills

Elementary Ancillary space (s007 Bond Package) renovation projects and that the administration begin the RFP process for selection of the construction manager(s). Motion passed unanimously.

December 17, 2007

Discussion and Possible Action Regarding Finalist(s) for Superintendent

Motion made by Ms. Waggoner, seconded by Ms. Jordan that Dr. Bret Champion be the sole finalist for Leander ISD superintendent. Motion passed with 6 yeases, and 1 no. (**Ms. Frey** voted no.)

Please see explanation on January 17, 2008.

2008

January 10, 2008

Adoption of Elementary Attendance Zones for 2008.2009/2009.2010

Motion made by Ms. Frey to adopt the administrative recommendation. Motion died for the lack of a second.

Motion made by Ms. Waggoner, seconded by Mr. Bundy to adopt the administrative recommendation with the exception of neighborhood code 3075 from Deer Creek Elementary School to Cypress Elementary School. Motion passed with 6 yeases and 1 no. (**Ms. Frey** voted no.)

This recommendation was breaking up a neighborhood code which I felt was the wrong approach.

January 17, 2008

Naming LISD Superintendent

Motion made by Ms. Jordan, seconded by Ms. Waggoner to name Dr. Bret Champion as the superintendent of LISD effective February 1, 2008. Motion passed with 1 no. (**Ms. Frey** voted no.)

Words spoken at time of vote:

"I've known Bret since his days at Faubion and he is an impressive person with a fine education yet voting NO tonight is not a reflection on the person. In our search the board visited with a number of excellent candidates with stronger experience. Because of my differing opinion from the majority in the selection and a substantial number of folks who desired an outside candidate for Superintendent I am expressing the desire to represent them. With respect to the decision made here tonight I will work with the Board and Bret. Our challenges are huge and am looking ahead to embracing and solving them."

February 7, 2008

Stadium Discussion

Motion made by Mr. McCall, seconded by Ms. Waggoner to build a 5,000 seat stadium at High School #5 with infrastructure for 7,000, to build a regional stadium near Vista Ridge High School, and to renovate A.C. Bible, Jr./Memorial Stadium for \$40,098,000, which is the bond amount. Motion passed with 5 yeases and 2 noes.

Ms. Frey and Mr. Sneeringer voted no.

It was not clear at this point if these projects would be contained within the \$40,098,000 budget as presented.

Approval of Contract for Architectural Services for the A.C. Bible, Jr./Memorial Stadium Renovation Project

Motion made by Mr. Bundy, seconded by Mr. Hisle that the contract for architectural services for the A.D. Bible, Jr./Memorial Stadium Renovations and the Leander High School practice fields be awarded to Fields & Associates. Motion passed unanimously.

Approval of Guaranteed Maximum Price #1 (GMP#1) for Middle School #7, Four Points MS

Motion made by Mr. Hisle, seconded by Ms. Waggoner that the Guaranteed Maximum Price #1 (GMP#1) for the Middle School #7 project be approved, in the amount of \$5,300,000, as presented. Motion passed unanimously.

February 21, 2008

Selection of Construction Delivery Method for the Renovations of A.C. Bible, Jr./Memorial Stadium

Motion made by Mr. Hisle, seconded by Mr. Bundy that the one-step Construction Management at Risk process be used for the renovations of A.C. Bible, Jr./Memorial Stadium and that staff receive and evaluate proposals prior to bringing the final recommendation to the Board for approval. Motion passed unanimously.

March 10, 2008

Guaranteed Maximum Price #4 (GMP#4) for Grandview Hills Elementary

Motion made by Mr. Hisle, seconded by Ms. Waggoner that the Guaranteed Maximum Price #4 (GMP#4) for Elementary #19 be approved in the amount of \$5,843,965, as presented. Motion passed with 6 yeses, and 1 abstention. (Ms. Frey abstained.)

Another \$5 million more for an over-budget project.

Selection of Architect for Ancillary Projects in the 2006 and 2007 Bond Programs

Motion made by Ms. Jordan, seconded by Mr. McCall that the contract for architectural services for the ancillary bond projects listed be awarded to Fields & Associates. Motion passed with 6 yeses, and 1 no. (Ms. Frey voted no.)

Another set of projects that were going to an architect without the bid process.

March 20, 2008

Naming LISD Elementaries #20 - #23 and Other LISD Buildings

Motion made by Ms. Waggoner, seconded by Mr. McCall to name Leander ISD Elementary #20 Parkside Elementary School. Motion passed with 6 yeses and 1 no. (Ms. Frey voted no.)

I liked another local name better than naming after a subdivision.

Motion made by Mr. Hisle, seconded by Ms. Waggoner to name Leander ISD Elementary #21 Westside Elementary School. Motion passed with 5 yeses and 2 noes. (Ms. Frey and Mr. Sneeringer voted no.)

Again, liked another local name better.

Motion made by Ms. Frey to table naming Leander ISD Elementary #22. Motion died due to the lack of a 2nd. Motion made by Ms. Jordan, seconded by Mr. McCall to name Leander ISD Elementary #22 Ronald Reagan Elementary School. Motion passed unanimously.

Motion made by Ms. Waggoner, seconded by Mr. Hisle to name Leander ISD Elementary #23 River Ridge Elementary School.

The motion to name Leander ISD Elementary #23 River Ridge Elementary School passed unanimously.

Consideration of Signing/Retention Bonuses for Math and Science Teachers

Motion made by Mr. Bundy, seconded by Mr. McCall that the administration be authorized to implement the signing bonuses for certified math and science teachers as presented. Motion passed unanimously.

April 3, 2008

Employee Health Care Insurance Program: Self-Funded Health Insurance

Motion made by Mr. Hisle, seconded by Ms. Waggoner to authorize the Superintendent to enter into a contract with WebTPA for administrative services and with Express Scripts for pharmacy administrative services for the self funded medical plan for employees. The motion passed with 6 yeses and 1 no. (Mr. Sneeringer voted no.)

Middle School Coordinated School Health Program

Motion made by Mr. Hisle, seconded by Ms. Jordan that the CATCH program (Coordinated Approach to Child Health) be adopted for the middle school Coordinated School Health Program. Motion passed unanimously.

April 17, 2008

Network fiber optic equipment

Motion made by Ms. Jordan, seconded by Ms. Frey that the contract for the purchase, installation, and multiyear maintenance of the wide area network fiber optic equipment be awarded to Calence, LLC, as presented, not to exceed the amount of \$5,500,000. Motion passed unanimously.

May 1, 2008

Construction Manager at Risk Request for Proposal Update (Elementary #22, Elementary #23, High School #5, Bible Stadium Renovations and Ancillary Projects)

Motion made by Mr. McCall, seconded by Mr. Hisle that the contract(s) for construction management at risk (CMAR) services be awarded as follows: Elementary #22 to American Constructors, Elementary #23 to Bartlett Cocke, High School #5 to American Constructors, Transportation Facility Expansion to BRATH, Support Services Expansion to BRATH, Warehouse Expansion to BRATH, WPA Renovation to BRATH, Conversion of Old Field House to Records Storage to BRATH, Grandview Hills Elementary Ancillary Space Renovation to BRATH, Renovations of A. C. Bible Jr./Memorial Stadium to FTWOODS. Motion passed unanimously.

May 15, 2008

Amendment of Policy EIC (LOCAL): Academic Achievement Class Ranking

Motion made by Mr. McCall, seconded by Mr. Hisle to revise policies EIC (LOCAL) as recommended. Motion passed unanimously.

Approval of Guaranteed Maximum Price #1 (GMP#1) for the Vista Ridge HS Fine Arts Auditorium

Motion made by Mr. McCall, seconded by Mr. Bundy that the Guaranteed Maximum Price #1 (GMP#1) for the Vista Ridge High School Fine Arts Auditorium be approved, in the amount of \$514,831, as presented. Motion passed unanimously.

June 5, 2008

Officer Elections

Motion made by Mr. Hisle, to nominate Don McCall as president. Motion passed unanimously.

Motion made by Mr. Bundy to nominate Jim Sneeringer as vice president. Motion passed unanimously.

Motion made by Ms. Jordan to nominate Don Hisle as secretary. Motion passed unanimously.

Release of Additional Positions

Motion made by Mr. Hisle, seconded by Ms. Jordan to release 40.0 new positions for the 2008/2009 school year, as presented. Motion passed with 1 no. (**Ms. Frey** voted no.)

There were many positions in this list I thought were not needed.

June 19, 2008

Approval of Guaranteed Maximum Price #2 (GMP#2) for Vista Ridge High School Fine Arts Auditorium

Motion made by Mr. Bundy, seconded by Ms. Jordan that the Guaranteed Maximum Price #2 (GMP#2) for the Vista Ridge High School Fine Arts Auditorium be approved, in the amount of \$8,314,035, as presented. Motion passed unanimously with 1 absent.

Naming LISD High School #5 and Middle School #7

Motion made by **Ms. Frey**, seconded by Mr. Streit that High School #5 be named Lt. Matthew Vandegrift with a wall of honor. Motion passed unanimously with 1 absent.

Motion made by Mr. Streit, seconded by Mr. Hisle that Middle School #7 be named Four Points. Motion passed unanimously with 1 absent.

July 17, 2008

Approval of Guaranteed Maximum Price #1 (GMP#1) for River Ridge Elementary School (EI #23)

Motion made by Mr. Bundy, seconded by Mr. Hisle, that the Guaranteed Maximum Price #1 (GMP#1) for Elementary #23 (River Ridge Elementary School) be approved in the amount of \$8,030,000 as presented.

Motion passed unanimously.

Discussion of Policy Governance Request for Proposal (RFP)

Motion made by Mr. Hisle, seconded by Mr. Bundy to engage Governance Consultant Group to facilitate the Board with Policy Governance training. Motion passed unanimously.

Release of Positions

Motion made by Ms. Jordan, seconded by Mr. Streit, to release 6.0 new positions for the 2008/2009 school year, as presented. Motion passed unanimously.

August 7, 2008

Final Release of 2008/2009 Positions

Motion made by Ms. Jordan, seconded by Mr. Sneeringer to release 7.5 new positions for the 2008/2009 school year, as presented. Motion passed unanimously.

Approval of Guaranteed Maximum Price #2 (GMP#2) for Four Points Middle School

Motion made by Ms. Jordan, seconded by Mr. Streit, that the Guaranteed Maximum Price #2 (GMP#2) for Four Points Middle School, in the amount of \$20,490,000, as presented. Motion passed unanimously.

Guaranteed Maximum Price #1 (GMP#1) for Lt. Matthew Vandegrift High School

Motion made by Mr. Hisle, seconded by Ms. Jordan that the Guaranteed Maximum Price #1 (GMP#1) for Lt. Matthew Vandegrift High School be approved, in the amount of \$10,500,000 as presented. Motion passed unanimously.

Life Cycle Cost and Renovations for A.C. Bible, Jr./Memorial Stadium

Motion made by Mr. Hisle, seconded by Mr. Sneeringer that the existing structure of A.C. Bible, Jr./Memorial Stadium be demolished and replaced with a new 10,000 seat galvanized structure. Motion passed with one no. (Ms. Frey voted no.)

I felt the stadium seats could be recycled instead of scrapped.

August 21, 2008

Adoption of 2008/2009 Budget

Motion made by Mr. Hisle, seconded by Ms. Jordan that the Board adopt the 2008/2009 budget as presented, with a General Operating Fund budget of \$208,922,140; a Food Service budget of \$9,647,679; and a Debt Service budget of \$55,407,465; for a total budget of \$273,977,284. Motion passed with 6 yeses and 1 no. (Ms. Frey voted no.)

We took \$4,000,230 out of the fund balance, the savings account, to balance the budget. We were not living within our means.

Adoption of Tax Rates for 2008/2009

*Motion made by Mr. Hisle, seconded by Mr. Bundy that property taxes be levied for the 2008/2009 school year by the adoption of a total tax rate of \$1.37924, as outlined in the Ordinance Setting Tax Rate: August 21, 2008, On this date, we, the Board of Trustees of the Leander Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2008 at a total tax rate of **\$1.37924**, to be assessed and collected by the duly specified assessor and collector as follows: **\$1.04** for the purpose of **maintenance and operation**, and **\$.33924** for the purpose of payment of **principal and interest on debts** ("interest and sinking") Such taxes are to be assessed and collected by the tax officials designated by the District.*

This tax rate will raise more levy for Maintenance and Operations than last year's tax rate, and will raise taxes for Maintenance and Operations on a \$100,000 home.

Motion passed with 5 yeses and 2 noes. (Ms. Frey and Mr. Streit voted no.)

In addition to the above withdrawal of fund balance, local maintenance and operations taxes were being increased.

September 4, 2008

Discussion of Possible Action of A.C. Bible, Jr./Memorial Stadium Purchase Through Buy Board

Motion made by Mr. Hisle, seconded by Ms. Jordan that the Board authorize the administration to contract with

Sturdisteel (BuyBoard Quote #297-07) to purchase the stadium structures at A.C. Bible, Jr./Memorial Stadium in an amount not to exceed \$2,611,775.00, with any savings from design differences being returned to LISD. Motion passed unanimously.

September 28, 2008

Selection of Architect(s) for Middle School #8 and High School #6

Motion made by Mr. Hisle, seconded by Mr. Bundy that the contracts for Architectural Services be awarded as follows: Middle School #8 to Fields and Associates (involving charette firm as part of the bundled architectural services) High School #6 to Pfluger and Associates (involving Perkins+Will for charette to design continuity). Motion passed unanimously.

Selection of Construction Manager(s) at Risk for Elementary #24, Elementary #25, Middle School #8 and High School #6

Motion made by Ms. Jordan, seconded by Mr. Bundy that the contracts for construction management at risk (CMAR) services be awarded as follows: Elementary #24 to American Constructors, LP, Elementary #25 to Bartlett Cocke, LP, Middle School #8 to Bartlett Cocke, LP, and High School #6 to American Constructors, LP. Motion passed unanimously.

October 2, 2008

Approval of Guaranteed Maximum Price #2 (GMP#2) for Elementary #23 (River Ridge Elem School)

Motion made by Mr. Bundy, seconded by Ms. Jordan that the Guaranteed Maximum price #2 (GMP#2) for River Ridge Elementary School be approved in the amount of \$12,352,770, as presented. Motion passed unanimously.

October 16, 2008

Approval of New High School Courses

Motion made by Mr. Sneeringer, seconded by Mr. Streit to approve the following courses for earning state credit in Leander ISD: Scientific Research and Design I, II, and III as a state science course, and Video Game Development. Motion passed unanimously.

Discussion on Purchase of Athletic Turf Field for A.C. Bible, Jr./Memorial Stadium through Buy Board

Motion made by Mr. Streit, seconded by Mr. Hisle to purchase athletic turf for A.C. Bible, Jr./Memorial Stadium from FieldTurf Tarkett through the Buy Board at a cost not to exceed \$501,239. Motion passed unanimously.

December 12, 2008

Discussion of Guaranteed Maximum Price #2 (GMP#2) for Lt. Matthew Vandegrift High School

Motion made by Mr. Hisle, seconded by Mr. Bundy to approve GMP #2 for Lt. Matthew Vandegrift High School in the amount of \$46,700,680, as presented. Motion passed unanimously.

2009

January 8, 2009

Discussion on Granting Freeport Exemptions

Motion made by Ms. Jordan, seconded by Mr. Hisle that the resolution be adopted as presented. Motion passed unanimously.

Approval of High School/Middle School Attendance Zone Recommendations Effective 2009/2010 and 2010/2011

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to approve middle school/high school scenario A2, as presented, and that we allow students from NC's 2006, 2075, 2200, and 2225 to voluntarily transfer to Cedar Park High School, and that incoming freshmen from those NC's be allowed to participate in sub-varsity sports. The District will revisit high school attendance boundaries when the next middle school zoning process takes place, or within 2 years. Motion passed with 6 yeases and 1 no. (Ms. Frey voted no.)

Felt Leander HS was would be overcrowded -- a school with a large at-risk population. My other concern was that this would cause a perceived need for another bond when other district High Schools were not at capacity.

Approval to Rezone NBCD 2790 to Bush Elementary

Motion made by Mr. Bundy, seconded by Mr. Sneeringer that neighborhood code 2790 be rezoned to Bush

Elementary effective the 2009/2010 school year. Motion passed unanimously.

Approval of Guaranteed Maximum Price #2 (GMP#2) for A.C. Bible, Jr./Memorial Stadium

Motion made by Mr. Bundy, seconded by Ms. Jordan to approve the Guaranteed Maximum Price #2 (GMP#2) for the renovation of A. C. Bible, Jr./Memorial Stadium, in the amount of \$5,249,553, as presented. Motion passed unanimously.

January 22, 2009

Discussion/Possible Action on Memorial Wall Committee Update

Motion made by Mr. Hisle, seconded by Mr. Bundy that the Guaranteed Maximum Price #3 (GMP#3) for Four Points Middle School be approved, in the amount of \$6,777,752 as presented. Motion passed unanimously.

February 5, 2009

Discussion of the 1% Changer Order Policy

February 19, 2009

Resolution to Implement Emission Reduction Actions

Motion made by Ms. Jordan, seconded by Mr. Sneeringer to adopt the Resolution to Implement Emission Reduction Actions, as presented. Motion passed unanimously with one absent.

Release of Critical Professional/Teaching Positions

Motion made by Mr. Sneeringer, seconded by Mr. Hisle to release 31.0 new positions for the 2009/2010 school year as presented. Motion passed unanimously with one absent.

Naming LISD Central Regional and Southern Regional Stadia

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to name the central regional stadium John Gupton Stadium. Motion passed unanimously with one absent.

March 5, 2009

Possible Early Release of Critical Positions

Motion made by Mr. Sneeringer, seconded by Mr. Bundy to release 10.0 new teaching positions for the 2009/2010 school year, as presented. Motion passed unanimously with 2 absent.

Naming Southern Regional Stadium

Motion made by **Ms. Frey**, seconded by Mr. Sneeringer to name the southern regional stadium "Freedom Field Stadium". Motion failed with 1 yes and 4 noes. (Mr. Bundy, Mr. McCall, Mr. Sneeringer & Mr. Streit voted no.)
Motion made by Mr. Sneeringer, seconded by **Ms. Frey** to name the southern regional stadium "Tumbleweed Hill Stadium". Motion passed with 3 yeses and 2 noes. (Mr. Bundy and Mr. Streit voted no.)

March 26, 2009

Construction Consent: Authorization of Middle School Design Charette

Motion made by Ms. Frey, seconded by Mr. Streit that the Board authorize the execution of a contract with ThinkSMART Planning, Inc. to conduct a middle school charette including educational specification, for a total amount not to exceed \$47,500 plus authorized reimbursables. Motion passed unanimously.

Possible Early Release of Critical Positions

Motion made by Mr. Streit, seconded by Ms. Frey to release 11.0 new Special Education teaching positions for the 2009/2010 school year as presented. Motion passed unanimously

Discussion of Name – Tumbleweed Hill Stadium

Motion made by Mr. Hisle, seconded by Mr. Bundy to name the southern regional stadium "Ribelin Ranch Stadium". Motion failed with 3 yeses and 4 noes. (Mr. McCall, **Ms. Frey**, Mr. Sneeringer and Mr. Streit voted no.)

Motion made by Mr. Sneeringer, seconded by Mr. Bundy to remove the name "Tumbleweed Hill" from the stadium name. Motion passed with 5 yeses and 2 noes. (**Ms. Frey** and Mr. Streit voted no.)

Motion made by Mr. Sneeringer, seconded by Mr. Hisle to solicit new names with a new process set by administration. Mr. Sneeringer withdrew his motion and Mr. Hisle withdrew his second.

Motion made by **Ms. Frey**, seconded by Mr. Streit to name the southern regional stadium "Freedom Field". Motion failed with 3 yeases, and 4 noes. (Mr. Bundy, Mr. Hisle, Ms. Jordan, and Mr. Streit voted no.)

Motion made by Mr. Sneeringer, seconded by Mr. Hisle to solicit new names with a new process set by administration. Motion passed with 6 yeases, and 1 no. (**Ms. Frey** voted no.)

Felt we had already heard (very distinctly) from the community, and were now overriding that voice.

Naming LISD Central Regional and Southern Regional Stadia

Motion made by Mr. Hisle, seconded by Mr. Streit to approve the award of the Design Build contract for John Gupton Stadium to American Constructors L.P. and to name Fields & Associates Architects as the designated Owner's representative for review purposes. Motion passed unanimously.

April 16, 2009

Board Policy EI (Local): Academic Achievement

Motion made by Ms. Jordan, seconded by Mr. Hisle to approve the revised policy for awarding credits for high school courses effective for this school year. Motion passed with 4 yeases, and 2 noes. (**Ms. Frey** and Mr. Sneeringer voted no.)

Felt this was lowering the standard by averaging two semesters to get a passing grade.

Possible Early Release of Critical Positions

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to release 22.5 new teaching positions for the 2009/2010 school year as presented. Motion passed unanimously, with 1 absent.

Possible Early Release of Capital Outlay

Motion made by Ms. Jordan, seconded by Mr. Sneeringer that the administration be authorized to access \$2,051,196, from the Capital Replacement Reserve Fund for the purchase of early release capital outlay requests, as presented. Motion passed with 5 yeases, 1 abstention, and 1 absent. (**Ms. Frey** abstained.)

This was a mixed bag of items that could wait, be paid for from general fund and/or be paid through bond funds. More thought on funding was needed.

Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Lt. Matthew Vandegrift High School

Motion made by Mr. Hisle, seconded by Mr. Streit to approve GMP #3 for Lt. Matthew Vandegrift High School, in the amount of \$32,994,270, as presented. Motion passed unanimously with 1 absent.

Possible Release of Critical Professional/Teaching Positions

Motion made by Mr. Bundy, seconded by Mr. Sneeringer to release 4.5 new positions for the 2009/2010 school year as presented. Motion passed unanimously with one absent.

May 21, 2009

Approval of GMP #1 Support Services/Transportation Renovation

Motion made by Mr. Hisle, seconded by Mr. Bundy to approve GMP #1 in the amount of \$1,355,321, for the site work and the long lead items for the Support Services Building/Transportation Facilities additions, as presented, and that staff use previous project savings/interest earnings of \$681,654 to be used to cover the additional cost (soft cost) for this project. Motion passed with 4 yeases, 2 noes and 1 abstention. (**Ms. Frey** and Mr. Sneeringer voted no and Ms. Mallory abstained.)

Action Naming the South Regional Stadium

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to name the south regional stadium "Ed W. Monroe".

Motion to amend the previous motion made by Mr. Hisle, seconded by Mr. Sneeringer to name the south regional stadium "Ed W. Monroe Memorial Stadium". Motion passed with 6 yeases and 1 no. (Ms. Mallory voted no.)

June 4, 2009

Release of Positions

Motion made by Ms. Frey, seconded by Ms. Jordan to release 15.0 new general funded positions for the

2009/2010 school year, 1.0 new position funded by the Smaller Learning Communities Grant at Leander High School, and the 23.0 new ARRA positions as presented. Motion passed unanimously with two absent.

June 18, 2009.

Presentation of Teacher and Non-Teacher Salary Scales and Raises

Motion made by Mr. Hisle, seconded by Ms. Jordan to release 16.0 new positions for the 2009/2010 school year as presented. Motion passed unanimously with one absent.

Discussion/Possible Approval of Guaranteed Maximum Price #2 (GMP) #2 for Support Services/Transportation Facility Renovation

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to approve the GMP #2 for Support Services/Transportation Facilities renovation, in the amount of \$4,925,421.96 as presented. Motion passed unanimously with one absent.

July 23, 2009.

Presentation and Possible Adoption of Teacher and Non-Teacher Salary Scales and Raises

Motion made by Mr. Bundy, seconded by Mr. Hisle that the "Base Plan" teacher and non-teacher pay scales and raises for the 2009/2010 school year be adopted, as presented. Further that the administration be authorized to implement the "Legislative Plan" salary scales and raises upon the district's formal receipt of an affirmative ruling from the USDE and the Texas Education Commissioner (as applicable). Motion passed unanimously with one absent.

Discussion/Possible Approval of Guaranteed Maximum Price #1 (GMP #1) for John Gupton Stadium

Motion made by Mr. Hisle, seconded by Mr. Sneeringer to approve the GMP #1 for John Gupton Stadium in the amount of \$4,650,000.96 as presented. Motion passed unanimously with one absent.

Discussion/Possible Action for Acquiring Scoreboards for A. C. Bible, Jr. - Memorial Stadium and Ed W, Monroe Memorial Stadium

Motion made by Mr. Hisle, seconded by Mr. Bundy to approve the purchase of two scoreboards through the BuyBoard in the amount of \$102,968 (\$51,484 each) for A. C. Bible, Jr. - Memorial and Ed W. Monroe Memorial Stadium. Motion passed with 5 yeases, one no with one absent. (Ms. Frey voted no.)

These score boards were originally slated for a community fundraising, but the ball was dropped and now bond dollars were to fund the boards. This expense was not planned.

August 6, 2009.

Discussion/Approval of Turf Repair at Cedar Park High School

Motion made by Mr. Hisle, seconded by Ms. Frey to update the turf at Cedar Park High School to be performed by Fieldturf, in the amount of \$83,000. Motion passed with 4 yeases, 1 no and 2 absent. (Mr. Sneeringer voted no.)

Public Meeting to Discuss 2009/2010 Budget (with Citizen Comments)Adoption of 2009/2010 Budget

Two citizens addressed the Budget.

Motion made by Mr. Hisle, seconded by Mr. Bundy to adopt the 2009/2010 budget as presented, with a General Operating Fund budget of \$222,576,787; a Food Service budget of \$10,029,499; and a Debt Service budget of \$60,436,796; for a total budget of \$293,043,082. Motion passed with 6 yeases, and 1 no. (Ms. Frey voted no.)

Another budget that used \$5,026,698 from the savings account. Once again the budget had us living beyond our means.

September 3, 2009

Budget – Request for Additional Teaching Contingencies

Motion made by Ms. Jordan, seconded by Mr. Hisle to release fifteen (15) additional teaching positions for 2009/2010. Motion passed unanimously.

September 17, 2009

Policy EIF (Local) Proposed Change in LISD Minimum Graduation Requirements

*Motion made by Mr. Bundy, seconded by Ms. Mallory to approve the consent agenda items as presented.
Motion passed unanimously with one absent.*

Adoption of 2009 Tax Rates

*Motion made by Mr. Bundy, seconded by Ms. Mallory that property taxes be levied for the 2009 tax year by the adoption of a total tax rate of \$1.42234, as outlined in the Ordinance Setting Tax Rate. The following ordinance was read –
“On this date, we, the Board of Trustees of the Leander Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2009 at a total tax rate of **\$1.42234**, to be assessed and collected by the duly specified assessor and collector as follows: **\$1.04** for the purpose of **maintenance and operation**, and **\$.38234** for the purpose of payment of **principal and interest on debts** (‘interest and sinking’) Such taxes are to be assessed and collected by the tax officials designated by the District.” Motion passed unanimously with 1 absent.*

November 5, 2009.

Approval of New Secondary Courses

Motion made by Mr. Hisle, seconded by Mr. Bundy to approve the following courses for earning state credit in Leander ISD: Advanced Mathematics Decision Making and Aerospace Engineering. Motion passed unanimously.

2010

January 14, 2009

2010/2011 BUDGET DEVELOPMENT

January 28, 2009

Superintendent Evaluation

Motion made by Ms. Mallory, seconded by Mr. Hisle to increase the superintendent’s salary 6% and to extend the contract for one year. Motion passed with 6 yeases, and 1 absent.

February 18, 2009

Request for Release of Critical Professional/Teaching Positions

Motion made by Ms. Jordan, seconded by Mr. Sneeringer to release 19.0 new positions for the 2010/2011 school year. Motion passed unanimously with 1 absent.