

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net

Monday

March 9, 2009

6:00 p.m.

Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on March 9, 2009, at 6:00 p.m., in the Leonard ISD Administrative Office located at # 1 Tiger Alley, Leonard, Texas, 75452. This notice is given pursuant to the Open Records Act art. 6252 – 17a VCTS.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: *(Items do not have to be taken in the same order as shown on this meeting notice.)*

Declaration of quorum and call to order.

Opening Prayer.

Public Forum.

1. Consent Items:

a. Minutes - Regular 2 – 10 – 2009

b. Financial Reports – February, 2009.

2. Discuss potential bond refunding program for interest cost savings and consider adopting an Order establishing the parameters of the refunding, authorizing the issuance of the Series 2009 Refunding Bonds, and delegating to the district staff the authority to execute certain documents related to the sale of the bonds at the time the refunding goals are met.

3. TASB EKB (LOCAL) Testing Security Procedures Policy.

4. Teacher Contracts. (551.074)

5. Consider The Employment Of High School Principal. (551.074)

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, Texas Government Code, Chapter 511, Subchapters D and E. 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.

This notice was posted in compliance with the Texas Open Meetings Act on March 6, 2009.



Larry LaFavers, Superintendent