

Leonard Independent School District  
#1 Tiger Alley  
Leonard, Texas 75452  
(903) 587 – 2318  
www.leonardisd.net  
February 13, 2019  
Leonard ISD Administrative Office

Wednesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on February 13, 2019, at 5:30p.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.

1. Public Hearing on 2017-18 Texas Academic Performance Report (TAPR)
2. Public Forum
3. Consent Items:
  - a. Minutes – Regular Meeting - January 14, 2019
  - b. Financial Reports – January 2019
4. LHS Band Overnight Trip Request
5. LJH and LHS Beta Club Request to Attend National Beta Convention
6. Update on Targeted Improvement Plan – Accountability 2018
7. TASB Board Policy Update 112
8. Order School Board Election – May 4, 2019
9. Monetary Donation Made to LISD by Leonard Community Fellowship Church
10. Statement of Impact Regarding Frontier Charter School
11. Principals, Assistant Superintendent, and Athletic Director's Contracts (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 February 8, 2019.

  
Brad Maxwell, Superintendent