Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
April 14, 2022

Thursday

Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **special** board meeting on <u>Thursday. April 14, 2022 at 5:30p.m.</u> 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 Forum limited to agenda item topics for special meetings
- 2. Closed Session

Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- a. Consultation with the Board's attorney(s) regarding the hearing regarding the proposed non-renewal of the term contract of teacher Ms. Bethani Knight, the legal standards applicable to the same, potential litigation regarding the same, and hearing procedures.
- 3. Open Session
 - a. Pursuant to Board Policy DFBB (LEGAL) and DFBB (LOCAL), conduct a hearing before the Leonard ISD Board of Trustees regarding the proposed non-renewal of the term contract of teacher Ms. Bethani Knight.
 - b. Deliberation and possible Board action regarding the proposed non-renewal of term contract for teacher Ms. Bethani Knight, pursuant to Board Policies DFBB (LEGAL) and DFBB (LOCAL).
- 4. Discuss Personnel (551.074)
 - a. Consideration and possible action regarding hiring a high school principal

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 551, 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 April 11, 2022.

Brad Maxwell Superintendent

5:30p.m.