Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net August 29, 2023

Tuesday

Leonard ISD Administrative Office

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a special board meeting on <u>August 29, 2023</u>, 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. Hearing on the Adoption of the 2023-2024 School District Budget
- 2. Hearing on the 2023-2024 School District Tax Rate
- 3. Public Forum Limited to items on the agenda at special board meetings
- 4. Adoption of the 2023-2024 School District Budget
- 5. Set the 2023-2024 School District Tax Rate
- 6. 2022-2023 Budget Amendments
- 7. 88th Legislative Session Board Update Training Dates
- 8. 23-24 LISD Professional Development Calendar
- 9. Resolution for Extracurricular Status of 4-H Organization/Adjunct Staff
- 10. Chapter 43 Texas Local Government Code Municipal Services Agreement with City of Leonard
- 11. HB 3033 Texas Public Information Act LISD Non-Business Days
- 12. Discuss Safety/Security (551.076)
 - a. Good Cause Exception Resolution (HB3)
- 13. Discuss Personnel (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 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 August 25, 2023.

Brad Maxwell Superintendent