Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
November 13, 2023

Monday

Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on November 13, 2023, 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 Forum
- 2. Student/Staff Recognition
- 3. Consent Items
 - a. Minutes Regular Meeting October 19, 2023
 - b. Financial Report October 2023
- 4. Administrators/Directors Reports
- 5. 23-24 LISD Campus and District Improvement Plans
- 6. Program Evaluation Reports for 2022-23 ESL, GT, & RTI
- 7. Leonard Junior High and Leonard High School Beta Club Requests to Attend State Convention Feb. 2024
- 8. Resolution to Cast Votes for Nominees for the Fannin Central Appraisal District Board of Directors
- TASB Board Policy Update 122 (LOCAL)
 Policies CQB: Technology Resources Cybersecurity; CSA: Facility Standards Safety & Security; DC: Employment Practices; EHB: Curriculum Design Special Programs; EHBC: Compensatory Services & Intensive Programs; EHBCA: Compensatory Services & Intensive Programs Accelerated Instruction; FEA: Attendance Compulsory Attendance; FFAC: Student Welfare & Health Services Medical Treatment; FFB: Student Welfare Crisis Intervention; FL: Student Records
- 10. Interlocal Agreement with Region 10 for Multi-Region Purchasing Coop SY24-25 for Food Services
- 11. Discuss Personnel (551.074)
- 12. Discuss Safety/Security (551.076)
 - a. Guardian Program

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 November 10, 2023.

Brad Maxwell Superintendent

5:30p.m.