Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
September 19, 2023

Leonard ISD Administrative Office

Tuesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on <u>September 19</u>, <u>2023</u>, at 5:30p.m., in the <u>Leonard ISD Administrative Office located at # 1 Tiger Alley, Leonard, Texas, 75452</u>. 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. Consent Items:
 - a. Minutes Regular Meeting August 10, 2023, and Special Meeting August 29, 2023
 - b. Financial Reports August 2023
 - c. WRA Invoice #2270-07
- 3. Administrator/Director Reports
- 4. Fuel Bids for 23-24 School Year
- 5. Purchase of a 2024 Chevrolet 15 Passenger Van
- 6. Spring 2023 STAAR/EOC Results
- 7. Preliminary 2022-23 TEA Financial Integrity Rating System of Texas (FIRST) Report Ratings
- 8. LHS Beta Club Leadership Summit Overnight Trip Request
- 9. Discuss Safety/Security (551.076)
- 10. Discuss Personnel (551.074)
- 11. Discuss Real Estate (551.072)

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 September 15, 2023.

Brad Maxwell Superintendent