## Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net June 10, 2024

Monday

Leonard ISD Administrative Office

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on <u>June 10, 2024</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. Staff Recognition
- 3. Consent Items:
  - a. Minutes Special Meeting & Regular Meeting May 6, 2024, & Special Meeting May 21, 2024
     b. Financial Reports May 2024
- 4. LISD Cybersecurity, Internet Safety, Acceptable Use and Chromebook Policies for 2024-25
- Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Agreement
- 6. Add Robotics II as a 6.0 course at LHS for STEM endorsement starting with 9th grade class 24-25
- 7. Regional Day School Program for the Deaf (RDSPD) Legal Representation Agreement and Grant Authority to Superintendent to Serve and Represent LISD on the RDSPD Management Board
- 8. TASB LOCAL Board Policy Update 123
- 9. LISD Cafeteria Meal Prices for 2024-25 School Year
- 10. LISD Teacher/Staff Compensation Scales for 2024-25
- 11. Discuss Real Estate (551.072)
- 12. 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 June 6, 2024.

Brad Maxwell Superintendent