Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903)587 - 2318www.leonardisd.net December 16, 2024

Monday

Leonard ISD Administrative Office

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a regular meeting on December 16, 2024, 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
- Consent Items:
 - a. Minutes Regular Meeting Nov. 12, 2024
 - b. Financial Reports November 2024
 - c. BTC Pay App #10
- 3. 2023-24 LISD Financial Audit
- 4. Public Hearing FIRST Report
- 5. Administrator Reports
- 6. LHS FCCLA Conference Overnight Trip Request for Feb. 2025
- 7. Interlocal Agreement with Region 10 for Multi-Region Purchasing Coop SY25-26 for Food Services
- 8. LISD Police Dept. Grant Resolution
- 9. 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 December 13, 2024.

Brad Maxwell BM

Brad Maxwell, Superintendent