Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
February 12, 2024

Monday

February 12, 2024 5:30p.m. Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a regular board meeting on <u>February 12</u>, <u>2024</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. Public Forum
- 2. Student/Staff Recognition
- 3. Public Hearing on 2022-2023 Texas Academic Performance Report (TAPR)
- 4. Consent Items:
 - a. Minutes Regular Meeting January 10, 2024
 - b. Financial Reports January 2024
 - c. WRA Invoices #2269-07 and #2270-09
- 5. Sale of Remaining Bonds Overview
- 6. Administrator/Director Reports
- 7. Resolution in Support of a Fair and Transparent Accountability System in Texas
- 8. LJH and LHS Beta Club Requests to Attend National Beta Convention in June 2024
- 9. Discuss Safety and Security (551.076)
 - a. LISD Guardian Program
- 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 February 9, 2024.

Brad Maxwell Superintendent