Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
September 10, 2024
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 September 10, 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
- 2. Consent Items:
  - a. Minutes Regular Meeting August 12, 2024, and Special Meeting August 28, 2024
  - b. Financial Reports August 2024
  - c. BTC Pay App #7 for August 2024
- 3. Administrator/Director Reports
- 4. Spring 2024 STAAR/EOC Results
- 5. 24-25 LISD Professional Development Calendar
- 6. 5th Grade Science Request to Attend Camp Jolt
- 7. LHS Beta Club Leadership Summit Overnight Trip Request
- 8. Fannin County Extension Office 4-H Extracurricular Resolution and Adjunct Faculty Agreement
- 9. Discuss Safety/Security (551.076)
- 10. 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 September 6, 2024.

Brad Maxwell Superintendent