Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
February 12, 2025
Leonard ISD Administrative Office

Wednesday

4:15p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a special board meeting on <u>February 12</u>, 2025, at 4:15p.m., at the new Leonard Elementary School location at 1200 N. US Hwy. 69, 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 (limited to items on the agenda at special meetings)
- 2. Board Walk-Through of New Leonard Elementary School
- 3. Adjourn

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 7, 2025.

Brad Maxwell Superintendent

Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 - 2318www.leonardisd.net February 12, 2025

Leonard ISD Administrative Office

Wednesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a regular board meeting on February 12. 2025, 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
- Consent Items:
 - a. Minutes Regular Meeting January 13, 2025
 - b. Financial Reports January 2025
- Administrator/Director Reports 4.
- Leonard ISD E-Rate RFP for Technology
- Furniture Purchase for New Elementary School
- 7. Purchase of 2025 15 Passenger Van
- 8. Purchase of 2025 Suburban (Updated Quote from January Meeting)
- Bids for District Roof Projects
 - a. High School Roof
 - b. Intermediate School Roof
 - c. Weight Room Roof
- 10. Bids for Track Repairs
- 11. Four Day Calendar Week Survey Results and Information
- 12. Discuss Personnel (551.074)
 - a. Contract Renewals for Campus Principals, Assistant Principal, Athletic Director and Curriculum Director
 - b. Other Personnel Matters

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.

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Brad Maxwell Bw Brad Maxwell, Superintendent