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

Monday

January 13, 2025 Leonard High School Library 1000 N. Poplar, Leonard, TX 75452 5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on <u>January 13</u>, <u>2025</u>, <u>at 5:30 p.m.</u>, in the <u>Leonard High School Library</u>, <u>1000 N. Poplar Street</u>, <u>Leonard</u>, <u>Texas</u>, <u>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. Student/Staff Recognition
- 3. School Board Appreciation Month Recognition
- 4. Consent Items:
 - a. Minutes Regular Meeting December 16, 2024
 - b. Financial Report December 2024
- 5. Purchase of School Vehicle 2025 Suburban
- 6. Discussion Regarding 2025-26 School Day/Calendar Options
- 7. Newspaper of Record for Leonard ISD
- 8. Order 2025 LISD Board of Trustee Election for May 3, 2025
- 9. Superintendent's Evaluation (551.074)
- 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 January 8, 2025.

Brad Maxwell, Superintendent