

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

Monday

June 8, 2020

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 June 8, 2020, 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 - May 6, 2020
 - b. Minutes - Special Meeting - May 19, 2020
 - c. Financial Reports - April 2020 and May 2020
3. 2020-21 LISD Cafeteria Lunch Pricing
 - a. Consideration and Possible Action
4. 2020-21 LISD Calendar Revisions
 - a. Consideration and Possible Action
5. 2020-21 LISD School Day Times
 - a. Consideration and Possible Action
6. Missed School Day Waiver/Instructional Continuity Attestation While Closed due to COVID-19
 - a. Consideration and Possible Action
7. Waiver of Required Early Notice of Students At Risk of Failure (COVID-19)
 - a. Consideration and Possible Action
8. Closed Session
 - a. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
 1. Deliberation regarding resigned district employee.
 2. Possible consultation by telephone with the District's attorney regarding resigned district employee.
9. Discuss Personnel (551.074)
 - a. Consideration and Possible Action to Employ Curriculum Director

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 June 5, 2020.

Brad Maxwell *Bm*
Brad Maxwell, Superintendent