

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
April 8, 2020
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 April 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 - Due to COVID-19, if you would like to speak in public forum call 903-587-2318 or e-mail maxwellb@leonardisd.net between 3:30-4:30pm on the date of meeting to sign up and get public forum guidelines. You will access the meeting through Zoom. See next page for Zoom connection information.
2. Consent Items:
 - a. Minutes – Regular Meeting - March 4, 2020
 - b. Financial Reports – February 2020
3. Instructional Materials Allotment and TEKS Certification, 2020-2021
4. Update Board Policy DEA (LOCAL) Compensation and Benefits
5. Resolution Regarding Wage Payments During Emergency School Closings
6. Resolution Regarding Fannin County Sp. Ed. Shared Services Arrangement
7. Consider Waiver for the 2019-20 Educator Appraisal Requirements due to COVID-19
8. Distance Learning Update
9. 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 April 3, 2020.

Note: Effective March 16, 2020, the governor has temporarily suspended Open Meeting Laws due to COVID-19 to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations. In order to adhere to social distancing guidelines, this meeting will be conducted using Zoom with the connection information on the next page.

Brad Maxwell 
Brad Maxwell, Superintendent

Topic: Leonard School Board Meeting April 8
Time: Apr 8, 2020 05:30 PM

Join Zoom Meeting
<https://zoom.us/j/778665386>

Meeting ID: 778 665 386

Dial in number

+1 346 248 7799 US

+1 669 900 6833 US

+1 312 626 6799 US

+1 646 876 9923 US

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 778 665 386