

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
March 8, 2022
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 March 8, 2022, 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
3. Consent Items:
 - a. Minutes - Regular Meeting - February 14, 2022
 - b. Financial Reports - January 2022
4. Administrator/Director Reports
5. 2022 Health and PE Textbook Adoption Committee Secondary Level
6. District of Innovation Plan 2022-2027
7. 2022-2023 LISD School Calendar
8. Resolution Regarding Employee Pay During Early Release & Weather Closure - Feb. 23-24, 2022 and late start on Feb. 25, 2022.
9. Closed Session.

Pursuant to Texas Government Code 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

1. Consultation and deliberation regarding the recommendation to send notice of proposed non-renewal to Ms. Bethani Knight, a contract teacher, pursuant to Board Policies DFBB (LEGAL) and DFBB (LOCAL).
 - a. Consideration and possible action regarding the recommendation to send notice of proposed non-renewal to Ms. Bethani Knight, a term contract teacher, pursuant to board policies DFBB (LEGAL) and DFBB (LOCAL).
2. Consultation and deliberation regarding contract renewal recommendations for all teachers/staff for 2022-23 school year.
3. Consultation and deliberation regarding contract renewal recommendations for campus administrators, athletic director and curriculum director.
4. Real estate (551.072)

Open Session

1. Consideration and possible action regarding the recommendation to send notice of proposed non-renewal to Ms. Bethani Knight, a contract teacher, pursuant to board policies DFBB (LEGAL) and DFBB (LOCAL).
2. Consideration and approval of teacher/staff contract renewals as presented for the 2022-23 school year.
3. Consideration and approval of contract renewals as presented for campus administrators, athletic director and curriculum director.
4. Action, if any, regarding real estate item.

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 March 4, 2022.


Brad Maxwell, Superintendent