

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
December 13, 2021
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular meeting** on December 13, 2021, 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 Hearing for 2020-2021 FIRST Report (Financial Integrity Rating System of Texas)
2. Public Forum
3. Student/Staff Recognition
4. Consent Items:
 - a. Minutes - Regular Meeting - November 9, 2021
 - b. Financial Reports - October 2021
5. Adjust Committed Fund Balance for Future Capital Improvements
6. 2020-21 LISD Financial Audit
7. Engagement Letter for Services - WRA Architects
8. Administrator/Director Reports
9. HVAC Bids for LHS A & B Halls
10. LHS FCCLA Conference Overnight Trip Request
11. Permission to Sell Excess Items/Equipment Via Bids or Auction
12. Board Policy (LOCAL) Update 118
13. Interlocal Agreement for Membership and Participation in Region 10 ESC Multi-Region Purchasing Cooperative for Food Services
14. Discuss Personnel (551.074)
 - a. Consider Authorizing the Superintendent to Hire Professional Staff Through March 1, 2022
15. Discuss Real Estate Property (551.072)

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 December 10, 2021.

Brad Maxwell

Brad Maxwell, Superintendent