## Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net August 10, 2020

Monday

6:00p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on <u>August 10, 2020</u>, at 6:00p.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.

Leonard ISD Administrative Office

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 July 6, 2020 and Special Meeting July 27, 2020
  - b. Financial Reports for June 2020 and July 2020
- 3. 2020-2021 Proposed Budget Information
- 4. Set date for Public Hearing on adoption of the 2020-2021 school district budget
- 5. Set date for Public Hearing of the proposed 2020-2021 school district tax rate
- 6. 2020-21 LISD Employee Handbook
- 7. 2020-21 Student Code of Conduct
- 8. 2020-21 Review LISD Campus Student Handbook
- 9. 2020-21 Handbook Reviews of Athletics, Cheer, Band, FFA
- 10. T-TESS Appraisers for 2020-21 School Year
- 11. Technology Information
  - a. All Action Items LISD Chromebook Care and Use Policy Guide
  - b. LISD Internet Safety Plan
  - c. LISD Cybersecurity Policy
  - d. Staff Acceptable Use Policy
  - e. Student Acceptable Use Policy
- 12. Consideration and Action on Approving HS Course Advanced Animal Science as Honors Level Course
- 13. 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 August 7, 2020.

Brad Maxwell Superintendent