

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

Monday

January 13, 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 January 13, 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. Student Recognition
3. School Board Appreciation Month
4. Consent Items:
 - a. Minutes – Regular Meeting December 9, 2019
 - b. Financial Reports – December 2019
5. Administrator Reports
6. Authorize Superintendent to fill current JH teaching/coaching vacancy
7. Superintendent's Evaluation (551.074)
8. Consultation with Board's Attorney (551.071) - Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
9. Consultation and Deliberation regarding the recommendation to send notice of proposed termination to Mrs. Sheri Watson, a contract teacher, pursuant to section 21.211 of the Texas Education Code and Board Policies DFBA (LEGAL) and DFBA (LOCAL) (551.074). Pursuant to Texas Government Code Section 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.
 - a. Consideration and possible action regarding the recommendation to send notice of proposed termination to Mrs. Sheri Watson, a contract teacher, pursuant to section 21.211 of the Texas Education Code, Board Policies DFBA (LEGAL) and DFBA (LOCAL).

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 511, 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 January 10, 2020.

Brad Maxwell 
Brad Maxwell, Superintendent