

Leonard Independent School District  
#1 Tiger Alley  
Leonard, Texas 75452  
(903) 587 – 2318  
www.leonardisd.net  
October 18, 2017  
Leonard ISD Administrative Office

Wednesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **special board meeting on Wednesday, October 18, 2017 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 are listed on the Agenda, which is attached to and made a part of this notice.

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the Board's attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited 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 (2) 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.
- 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.073 Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 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.
- 551.082 Deliberation regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
- 551.0821 Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Deliberation regarding standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with a representative of an employee group in connection with a consultation agreement authorized by Section 13.091 of the Texas Education Code.
- 551.084 Excluding a witness from a hearing during the course of investigation and examination of another witness.
- 551.087 Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:

- (a) In the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

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Declaration of quorum and call to order

Opening Prayer

I. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, specifically regarding the Level III appeal filed by Sherry Clark.
  - a. Consultation with Board's attorney prior to Level III appeal hearing regarding process and procedures of appeal hearing.
  - b. Consultation with Board's attorney following the Level III appeal by Sherry Clark.
- B. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee, and 551.0821 of the Texas Government Code, deliberation regarding a matter if personally identifiable information about a public school student will necessarily be revealed by the deliberation, specifically regarding the Level III appeal filed by Sherry Clark.
  - a. Conduct hearing regarding the Level III appeal filed by Sherry Clark, pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL).

II. OPEN SESSION

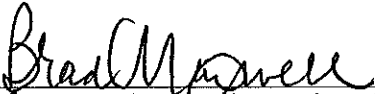
- A. Consideration and possible action regarding Level III appeal filed by Sherry Clark.

III. ADJOURNMENT

*This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.*

*The Leonard ISD Administrative Office Board Room, #1 Tiger Alley, Leonard, Texas 75452, is wheelchair accessible.*

This notice was posted in compliance with the Texas Open Meetings Act on October 13, 2017.

  
Brad Maxwell, Superintendent