

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
November 15, 2017
Leonard ISD Administrative Office

Wednesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on November 15, 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 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 October 4, 2017 - Special Meeting October 18, 2017
 - b. Financial Reports – September 2017 and October 2017
3. Adjust Committed Fund Balance for Future Capital Improvement Projects
4. 2016-17 School District Financial Audit Report
5. Tax Trust Agreement
6. Purchase of New School Bus
7. Campus and District Improvement Plans
8. Junior High Beta Club and High School Beta Club Conventions in February 2018
9. Fannin CAD Resolution for Election of Board of Directors
10. Hunt CAD Election of Board of Directors
11. Hunt CAD Real Property Resolution
12. TASB Policy Update 109
13. Employ Teacher/Coach (551.074)
14. School Resource Officer Agreement (551.076)

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 November 10, 2017.


Brad Maxwell, Superintendent