

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
April 12, 2021
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on April 12, 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 Forum
2. Consent Items:
 - a. Minutes – Regular Meeting - March 4, 2021
 - b. Financial Reports – February 2021
3. Resolution for Bank Depository Contract Extension
4. Bids on LISD Bus Barn Improvements
5. Bids on LHS LED Lighting Project
6. Bids on HVAC Unit Replacements at LHS
7. 2021-22 LISD School Calendar
8. Instructional Materials Allotment and TEKS Certification, 2021-2022
9. Pre-K Curriculum Materials Selection Effective 2021-22
10. LISD ELAR Curriculum Materials: K-3 Phonics Program and K-8 Writing Program
11. Remote Learning Update
12. Waiver for Remote Learning on HS EOC Testing Days Spring 2021
13. LISD Health and Safety Protocols Related to COVID
14. Closed Session

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.

1. Consultation and deliberation regarding the recommendation to send notice of proposed termination to Ms. Karis Heise, a probationary contract teacher, pursuant to section 21.103 of the Texas Education Code and Board Policies DFAB (LEGAL) and DFAB (LOCAL).

2. Consultation and deliberation regarding contract renewal recommendations for all teachers/staff for 21-22 school year.

Open Session

1. Consideration and possible action regarding the recommendation to send notice of proposed termination to Ms. Karis Heise, a probationary contract teacher, pursuant to section 21.103 of the Texas Education Code and Board Policies DFAB (LEGAL) and DFAB (LOCAL).

2. Consideration and approval of teacher/staff contract renewals as presented for the 21-22 school year.

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 April 9, 2021.

Brad Maxwell 
Brad Maxwell, Superintendent