Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 - 2318 www.leonardisd.net August 4, 2022

Thursday

Leonard ISD Administrative Office

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a regular board meeting on August 4, 2022, 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 July 11, 2022 and Board Workshop July 19, 2022
 - b. Financial Reports for May 2022 and June 2022
- 3. Set date for Public Hearing on adoption of the 2022-2023 school district budget
- 4. Set date for Public Hearing of the proposed 2022-2023 school district tax rate
- 5. Presentation from Leonard City Administrator regarding emergency alert system/siren shared cost
- 6. Presentation from Leonard City Administrator regarding repeater/receiver communications shared cost
- 7. 2022-2023 LISD Employee Handbook
- 8. 2022-23 LISD Student Code of Conduct
- 9. 2022-23 Review LISD Campus Student Handbook
- 10. 2022-23 Handbook Reviews of Extracurricular Activities
- 11. Preliminary STAAR/EOC Scores
- 12. Resolution Regarding Leave for COVID-19 Illness
- 13. Update Board Policies (LOCAL) FDA, EB, DC
- 14. Renew 22-23 TASB Auto, Liability, Property, Privacy & Information Security, & Workers' Comp
- 15. T-TESS Appraisers for the 2022-2023 School Year
- 16. Discuss Personnel (551.074)
- 17. Discuss Real Estate (551.072)

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 1, 2022.

Brad Maxwell Brad Maxwell, Superintendent