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

Thursday

June 10, 2021 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 <u>June 10, 2021</u>, 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. Oath of Office for New LISD Board Members
- 2. Public Forum
- 3. Elect LISD Board Officers
- 4. Consent Items:
  - a. Minutes Regular Meeting May 10, 2021
  - b.. Financial Reports March 2021 and April 2021
- 5. TCOG Hazard Mitigation Plan MOU
- 6. Student Athletic/Activities Insurance Renewal
- 7. ARP ESSER III Funding and Public Comment Period
- 8. LISD Technology and Cybersecurity Policies for 21-22
- 9. 2021-22 Additional Dual Credit Offerings Psychology 2301 and Philosophy on 6.0 GPA Scale
- 10. LHS Course Adjustment Professional Communications
- 11. Optional Remote Learning Status for 21-22 School Year
- 12. Discuss Personnel (551,074)
- 13. 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 June 7, 2021.

Brad Maxwell, Superintendent

Brad Maxwell