Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net March 6, 2023

Monday

March 6, 2023 5:30p.m. Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a regular board meeting on March 6, 2023, 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. Student/Staff Recognition
- 3. Consent Items:
 - a. Minutes Regular Meeting February 13, 2023
 - b. Investment Report Last Quarter of 2022
 - c. Consideration and action to approve payments/invoices over \$50,000
- 4. WRA Update of Elementary Bond Project
- 5. Administrator/Director Reports
- 6. Certification of Unopposed Candidates for School Board Election May 6, 2023
- 7. Order of Cancellation of School Trustee Election Set for May 6, 2023
- 8. 2023-2024 LISD School Calendar
- 9. FCCLA State Qualifiers Request to Attend State Convention Dallas, TX March 30-31 and April 1-2, 2023
- 10. Closed Session (551.074)
 - Consultation and deliberation regarding contract renewal recommendations for all teachers/staff for 2023-24 school year.
 - b. Consultation and deliberation regarding contract renewal recommendation for superintendent.
 - c. Consider giving the superintendent authority to hire professional staff through August 31, 2023.
 - d. Real estate (551.072)

Open Session

- a. Consideration and action regarding teacher/staff contract renewals as presented for the 2023-24 school year.
- b. Consideration and any action regarding superintendent contract.
- Consideration and action giving superintendent authority to hire professional staff through August 31, 2023.
- d. Consideration and action, if any, on real estate item.

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 March 3, 2023.

Brad Maxwell Superintendent