## Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net October 19, 2023

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 October 19, 2023, at 5:30 p.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 September 19, 2023
  - b. Financial Report September 2023
  - c. WRA Invoice #2270-08
- 4. WRA Update
- 5. Administrator/Director Reports
- 6. FCCLA Knowledge Bowl Trip Request for November 2023
- 7. Grayson College Amendment #1 for Financial Aid for Swift Transfer (FAST) for 2023-24
- 8. Update Board Policy DEC (LOCAL) Leaves and Absences
- 9. Discuss Personnel (551.074)
- 10. Discuss Safety and Security (551.076)
  - a. Guardian Plan Program

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 October 16, 2023.

Brad Maxwell W Brad Maxwell, Superintendent