Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net November 14, 2022

Monday

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>November 14</u>, 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. Student/Staff Recognition
- 3. Consent Items
 - a. Minutes Board Workshop October 10, 2022 and Regular Meeting October 10, 2022
 - b. Financial Report September 2022
- 4. Consideration and Possible Approval of a Resolution Canvassing the Returns and Declaring the Results of the November 2022 Bond Election
- 5. 22-23 LISD Campus and District Improvement Plans
- 6. Program Evaluation Reports for 2021-22 ESL, GT, & RTI
- 7. Leonard Junior High and Leonard High School Beta Club Requests to Attend State Convention Feb. 2023
- 8. LHS Band Performance Trip Request for April 2023
- 9. Discuss Safety/Security (551.076)
- 10. Discuss Personnel (551.074)
- 11. 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 November 11, 2022.

Brad Maxwell Superintendent