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

Monday

July 6, 2020

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 <u>July 6, 2020 at 5:30p.m.</u>, in the <u>Leonard ISD Administrative Office located at #1 Tiger Alley, Leonard, Texas, 75452</u>. 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 Persons interested in addressing the board may sign-up at the LISD Administration Building between 4:55-5:25pm on the day of the meeting and must adhere to health guidelines.
- 2. Consent Items:
 - a. Minutes Regular Meeting June 8, 2020 and Special Meeting June 25, 2020
- 3. Review District Investment Policy CDA (LOCAL)
- 4. 2020-21 Northeast Texas Course Sharing Agreement
- 5. 2020-21 Grayson College MOU for Dual Credit
- 6. TEA Updates on 2020-21 School Year
- 7. Discuss Personnel (551.074)
 - a. Consideration and Possible Action to Hire Leonard Junior High Principal

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.

Note: Effective March 16, 2020, the governor has temporarily suspended Open Meeting Laws due to COVID-19 to the extent necessary to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations. This meeting will be conducted using Zoom with the connection information on the next page. Effective July 3, 2020, in accordance with Governor Abbott's Order, GA-29, face coverings will be required when attending public meetings in-person.

This notice was posted in compliance with the Texas Open Meetings Act on July 3, 2020.

Brad Maxwell V*
Brad Maxwell, Superintendent

Topic: Leonard School Board Meeting July 6 Time: Jul 6, 2020 05:30 PM

Join Zoom Meeting https://zoom.us/j/9021658840

Meeting ID: 902 165 8840

Dial in number

+1 646 876 9923 US

+1 301 715 8592 US

+1 312 626 6799 US

+1 669 900 6833 US

+1 253 215 8782 US

+1 346 248 7799 US

Meeting ID: 902 165 8840