Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 – 2318 www.leonardisd.net August 9, 2021

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>August 9, 2021</u>, <u>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
- 2. Consent Items:
 - a. Minutes Regular Meeting July 12, 2021
 - b. Financial Reports for June 2021
- 3. Set date for Public Hearing on adoption of the 2021-2022 school district budget
- 4. Set date for Public Hearing of the proposed 2021-2022 school district tax rate
- 5. 2021-22 LISD Employee Handbook
- 6. 2021-22 LISD Student Code of Conduct
- 7. 2021-22 Review LISD Campus Student Handbook
- 8. 2021-22 Handbook Reviews of Extracurricular Activities
- 9. T-TESS Appraisers for 2021-22 School Year
- 10. ESSER II Public Hearing Information
- 11. Rescind EPSL Resolution of FFCRA
- 12. Resolution Regarding Additional Leave for COVID-19 Illness
- 13. Renew 21-22 TASB Auto, Liability, Property, Privacy & Information Security, & Workers' Comp
- 14. Update Board Policy (LOCAL) DEC Peace Officers
- 15. Grayson College Dual Credit MOU
- 16. Discuss Personnel (551.074)
- 17. 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 August 6, 2021.

Brad Maxwell (V)
Brad Maxwell, Superintendent