

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
December 12, 2022
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** meeting on December 12, 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 Hearing for 2021-2022 FIRST Report (Financial Integrity Rating System of Texas)
2. Public Forum
3. Student/Staff Recognition
4. Consent Items:
 - a. Minutes - Regular Meeting - November 14, 2022
 - b. Financial Reports - October 2022 and November 2022
 - c. Quarterly Investment Report - 3rd Quarter Report of 2022
5. Adjust Committed Fund Balance for Future Capital Improvements
6. 2021-22 LISD Financial Audit
7. Samco Capital Presentation over Bond Services
8. Administrator/Director Reports
9. LHS FCCLA Conference Overnight Trip Request
10. Amended Resolution Canvassing the Returns and Declaring the Results of the School Bond Election
11. Construction Delivery Method for School Bond Projects
12. Discuss Personnel (551.074)
 - a. Consider Authorizing the Superintendent to Hire Professional Staff Through February 28, 2023
13. Discuss Real Estate Property (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 December 9, 2022.

Brad Maxwell 
Brad Maxwell, Superintendent