

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
April 10, 2023
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on April 10, 2023 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 – Regular Meeting - March 6, 2023
 - b. Financial Reports – February 2023 and March 2023
 - c. Consideration and Action to Approve Payments/Invoices Over \$50,000 - Invoice # 2270-02
4. CMAR Recommendation for Upcoming Bond Projects
 - a. Consideration and Possible Action to Select Construction Firm
5. Administrator/Director Reports
6. Instructional Materials Allotment and TEKS Certification, 2023-2024
7. LHS and LJH Beta Request for Qualifiers to Attend National Convention in Louisville, KY June 2023
8. Board Resolution to Extend Bank Depository with First United Bank for Two Year Term
9. Discuss Personnel (551.074)
10. 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 April 6, 2023.

Brad Maxwell 
Brad Maxwell, Superintendent