

Leonard Independent School District  
#1 Tiger Alley  
Leonard, Texas 75452  
(903) 587 – 2318  
www.leonardisd.net  
May 6, 2024  
Leonard High School Library

Monday

5:15p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **special** board meeting on May 6, 2024, at 5:15p.m. in the Leonard High School Library located at 1002 N. Poplar, 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 - limited to items on the agenda at a special meeting
2. Student/Staff Recognition
3. Adjourn

*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 May 2, 2024.

Brad Maxwell   
Brad Maxwell, Superintendent

Leonard Independent School District  
#1 Tiger Alley  
Leonard, Texas 75452  
(903) 587 – 2318  
www.leonardisd.net  
May 6, 2024  
Leonard ISD Administrative Office

Monday

5:45p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on May 6, 2024, at 5:45p.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. Consent Items:
  - a. Minutes – Regular Meeting - April 8, 2024
  - b. Financial Reports – April 2024
3. Administrator/Director Reports
4. New Elementary Site Rock Removal Discussion
5. Auditor Engagement Letter
6. Discuss Personnel (551.074)
  - a. Consideration and possible action to hire Technology Director
7. Discuss Real Estate (551.072)
8. Discuss Safety/Security (551.076)

*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.*

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*Brad Maxwell* *Bm*  
Brad Maxwell, Superintendent