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

Thursday

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 10, 2023</u>, <u>at 5:30p.m.</u>, 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 July 10, 2023
 - b. Financial Reports for June 2023 and July 2023
 - c. WRA Invoice #2270-06
- 3. Budget Overview for 2023-2024
- 4. Pay Scale for Substitutes
- 5. Acceptance of Donation to Leonard Elementary/Intermediate from the Community Cares Fundraiser
- 6. Set date for Public Hearing on adoption of the 2023-2024 school district budget
- 7. Set date for Public Hearing of the proposed 2023-2024 school district tax rate
- 8. WRA Update on Projects
- 9. 2023-24 LISD Employee Handbook
- 10. 2023-24 LISD Student Code of Conduct
- 11. 2023-24 Review LISD Campus Student Handbook
- 12. 2023-24 Handbook Reviews of Extracurricular Activities
- 13. Off-Campus Physical Education Guidelines
- 14. Intermediate Science Camp Request for 23-24 School Year
- 15. Renew 23-24 TASB Auto, Liability, Property, Privacy & Information Security, & Workers' Comp
- 16. T-TESS Appraisers for the 2023-2024 School Year
- 17. Discuss Safety/Security (551.076)
 - a. Consideration and possible action regarding HB3 School Safety Requirements
- 18. Discuss Personnel (551.074)
- 19. Discuss Real Estate (551.072)
 - a. Authorize superintendent to enter into an agreement for donation of property located at 905 N. Poplar, Leonard, TX
 - b. Authorize superintendent to pay any taxes owed on property located at 905 N. Poplar, Leonard, TX

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 7, 2023.

Brad Maxwell Superintendent