Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 - 2318
www.leonardisd.net
February 13, 2023

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on <u>February 13</u>, 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.

Leonard ISD Administrative Office

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 on 2021-2022 Texas Academic Performance Report (TAPR)
- 2. Public Forum
- 3. Student/Staff Recognition
- 4. Consent Items:
 - a. Minutes Regular Meeting January 9, 2023
 - b. Financial Reports December 2022 and January 2023
- 5. Administrator/Director Reports
- Interlocal Agreement with Region 10 for Multi-Region Purchasing Cooperative SY23-24 for Food Services
- 7. Order Election for LISD School Board Trustee General Election for May 6, 2023
- 8. Interlocal Agreement with City of Leonard for May 6, 2023, General Election
- 9. Resolution Regarding Employee Pay for Early Release & Winter Weather Closure Jan. 30-31, Feb. 1-2 & Late Start on Feb. 3, 2023
- 10. Discuss Personnel (551.074)
 - a. Contracts for Principals, Athletic Director and Curriculum Director
- 11. 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 February 10, 2023.

Brad Maxwell Brad Maxwell, Superintendent