

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
March 18, 2024
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 March 18, 2024, 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 - February 12, 2024
 - b. Financial Report - February 2024
4. Review the Bond Sale Results and Adopt the Order Authorizing the Issuance of the Bonds and take all Necessary Action Thereof
5. Elementary New Construction Permit #2023-148
6. Alpha Testing Cost Estimates for New Elementary School & Ag Shop
7. Board Action to Authorize Superintendent to Make Payment to BTC for Pay App #1
8. Authorization to Allow Superintendent with Board President Approval to Pay Construction Invoices to BTC for New Elementary and Ag /CTE Facilities
9. 2024-2025 LISD School Calendar
10. Closed Session Personnel (551.074)
 - a. Consultation and deliberation regarding contract renewal recommendations for all teachers/staff for 2024-25 school year.
 - b. Consultation and deliberation regarding contract renewal recommendations for principals, athletic director, and curriculum director.
 - c. Consider giving the superintendent authority to hire new teachers/coaches through August 31, 2024.
11. Open Session
 - a. Consideration and action regarding teacher/staff contract renewals as presented for the 2024-25 school year.
 - b. Consideration and action regarding contract renewals for principals, athletic director, and curriculum director.
 - c. Consideration and action giving superintendent authority to hire new teachers/coaches through August 31, 2024.
11. Discuss Safety and Security (551.076)
 - a. Guardian Program

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 March 8, 2024.

Brad Maxwell 
Brad Maxwell, Superintendent