

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
December 11, 2023
Leonard ISD Administrative Office

Monday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** meeting on December 11, 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 - Board Training - Nov. 6, 2023 and Regular Meeting - Nov. 13, 2023
 - b. Financial Reports - November 2023
4. Adjust Committed Fund Balance For Capital Projects
5. 2022-23 LISD Financial Audit
6. Administrator/Director Reports
7. LHS FCCLA Conference Overnight Trip Request
8. 2023-24 Textbook Adoption Committees
9. Update (LOCAL) Board Policies CKE - Safety Program/Risk Management; CKEA - Security Personnel; DH - Employee Standards of Conduct
10. Discuss Personnel (551.074)
11. Discuss Real Estate (551.072)
12. 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 December 8, 2023.

Brad Maxwell 
Brad Maxwell, Superintendent