

Leonard Independent School District  
#1 Tiger Alley  
Leonard, Texas 75452  
(903) 587 – 2318  
www.leonardisd.net  
January 10, 2024  
Leonard High School Library  
1000 N. Poplar, Leonard, TX 75452

Wednesday

5:30p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on January 10, 2024, at 5:30 p.m., in the Leonard High School Library, 1000 N. Poplar Street, 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. School Board Appreciation Month Recognition
4. Consent Items:
  - a. Minutes – Regular Meeting - December 11, 2023
  - b. Financial Report - December 2023
5. Public Hearing for 2022-23 FIRST Report
6. SB 763 Use of Chaplains in LISD
7. Consider Approval of Guaranteed Maximum Price (GMP) for the Leonard Elementary School and Leonard Ag/CTE Bond Projects
8. Superintendent's Evaluation (551.074)
9. Discuss Real Estate (551.072)
10. Discuss Personnel (551.074)
11. Discuss Safety & Security (551.076)
  - a. Guardian Program Administrative Regulations

*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 January 5, 2024.

*Brad Maxwell*   
Brad Maxwell, Superintendent