

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

Monday July 15, 2024 5:30p.m.  
Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on July 15, 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. Consent Items: Minutes of Regular Meeting - June 10, 2024 and Financial Report for June 2024
3. Authorize Payment to BTC for June 2024 Pay App
4. Transfer of Funds From Workers' Comp Fund 753 to General Fund 199
5. Sports Medicine Services Agreement with Hunt Memorial Hospital District for 24-25
6. Renew 24-25 TASB Auto, Liability, Property, Privacy & Information Security, & Workers' Comp
7. Discuss Safety and Security (551.076)
  - a. Guardian Program Implementation
8. Discuss Personnel (551.074)
  - a. Consideration and Possible Action Regarding Contract Renewal of Superintendent
9. 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 July 8, 2024.

Brad Maxwell *Bmw*  
Brad Maxwell, Superintendent