

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

Monday

June 12, 2023

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 June 12, 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. Oath of Office for Newly Elected LISD Board Members
2. Public Forum
3. Board Member Recognition
4. Elect LISD Board Officers
5. Consent Items:
 - a. Minutes - Regular Meeting - May 8, 2023
 - b. Financial Reports - May 2023
 - c. WRA Invoice #2270-04
6. Update Names to First United Bank Accounts/Signature Cards
7. Update Names to TexPool Investment Account
8. LISD Cybersecurity, Internet Safety, Acceptable Use and Chromebook Policies for 2023-24
9. MOU with Grayson College for Dual Credit for 2023-24
10. Agreement for Tax Collection Services with Linebarger, Goggan, Blair & Sampson, LLP
 - a. Discuss, consider and take action on a professional services contract with Linebarger, Goggan, Blair & Sampson, LLP for the collection of delinquent property taxes pursuant to the Texas Property Tax Code, Sec.6.30
 - b. Discuss, consider and take action on a resolution to authorize additional penalties to defray costs of collection, as authorized by Texas Property Tax Code, Secs. 33.07 and 33.08 under a contract for collection of delinquent property taxes pursuant to Texas Property Tax Code, Sec. 6.30
 - c. Discuss, consider and take action on an order authorizing early additional penalty on delinquent personal property taxes to defray cost of collection under Texas Property Tax Code, Sec.33.11
11. Northeast Texas Career and Technical (NETCAT) Education Consortium Shared Service Agreement
12. TASB LOCAL Board Policy Update 121 - CFB (LOCAL), CKE (LOCAL), CKEA (LOCAL), CLB (LOCAL), CRF (LOCAL), CVA (LOCAL), CVB (LOCAL), DEA (LOCAL), FD (LOCAL), FFI (LOCAL)
13. LISD Salary Scales for 2023-24
14. Discuss Personnel (551.074)

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 June 8, 2023.

Brad Maxwell 
LISD Superintendent