

Leonard Independent School District
#1 Tiger Alley
Leonard, Texas 75452
(903) 587 – 2318
www.leonardisd.net
May 8, 2023
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 May 8, 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 – Regular Meeting - April 10, 2023
 - b. Financial Reports – April 2023
 - c. WRA Invoice # 2270-03
4. Budget Amendment
5. WRA Schematic Design Update on Elementary Campus
 - a. Select the Compliance Method and Flexibility Level Per TAC Section 61.1040(h)
 - b. Consideration and Possible Action on Compliance Method and Flexibility Level
 - c. BTC Construction Overview
6. Leonard ISD Child Nutrition Work Day Calendar Request 2023-24
7. Administrator/Director Reports
8. Fannin County SSA Agreement
9. Fannin County Central Appraisal District Collection Contract
10. Auditor Engagement Letter
11. Discuss Personnel (551.074)
12. 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 May 5, 2023.

Brad Maxwell 
Brad Maxwell, Superintendent