Leonard Independent School District #1 Tiger Alley Leonard, Texas 75452 (903) 587 - 2318 www.leonardisd.net September 13, 2017

Wednesday

Leonard ISD Administrative Office

6:00p.m.

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **regular** board meeting on September 13, 2017, at 6:00p.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:
  - a. Minutes Regular Meeting August 7, 2017 and Special Meeting August 30, 2017
  - b. Financial Reports August 2017
- 3. 5th Grade Science Request to Attend Camp Jolt
- 4. Beta Club Officers Request to Attend Leadership Summit in Grapevine
- 5. LISD Board Operating Procedures
- 6. Update Local Board Policies AF, DBA, DC, DCA, DK, EB, EEB
- 7. 2017 Accountability Ratings
- 8. 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 511, 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 September 8, 2017.

Brad Maxwell Superintendent