

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

Tuesday

November 15, 2016

5:30p.m.

Leonard ISD Administrative Office

Notice is hereby given that the Leonard ISD Board of Trustees will hold a **Special Meeting** on November 15, 2016, 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.

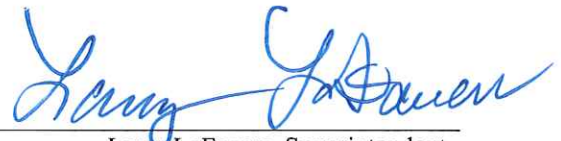
SPECIAL MEETING

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL MEETING TO ORDER/ESTABLISH A QUORUM
 - A. Board President establishes whether a quorum is present, that the meeting has been duly called, and that notice of the meeting has been posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.
2. CONSIDER, DISCUSS, AND TAKE ACTION ON
 - A. Approve Resolution to Consider Designation as a District of Innovation
3. ADJOURN

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 November 11, 2016.



Larry LaFavers, Superintendent