

ADMINISTRATION

*Jim Tankersley, Superintendent
Jennifer Dear, Principal
Carolyn Dale Hicks, Secretary*



BOARD OF TRUSTEES

*Keith Batts, President
Herman Plattner, Vice-President
Ken Autrey, Secretary*

LEARY INDEPENDENT SCHOOL DISTRICT

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**LEARY ISD BOARD OF TRUSTEES – REGULAR MEETING
APRIL 27, 2018 – 11:30 A.M.
CONFERENCE ROOM**

AGENDA

1. CALL MEETING TO ORDER BY PRESIDENT KEITH BATTS.
2. DISCUSS AND TAKE ACTION ON MINUTES OF PREVIOUS MEETING.
3. DISCUSS AND TAKE ACTION ON APPROVAL OF ALL BILLS.
4. DISCUSS AND TAKE ACTION TO APPROVE TASB'S RISK MANAGEMENT FUND FOR UNEMPLOYMENT COMPENSATION, WORKERS' COMPENSATION AND PROPERTY AND LIABILITY COVERAGE PROGRAM FOR THE 2018-2019 SCHOOL YEAR.
5. DISCUSS AND TAKE ACTION ON APPROVAL OF 8TH GRADE GRADUATION PLANS ON TUESDAY, MAY 29, AT FIRST BAPTIST CHURCH, LEARY AT 6:00 P.M.
6. PERSONNEL MATTERS: EXECUTIVE SESSION
 - A. DISCUSS AND TAKE ACTION ON CERTIFIED AND CLASSIFIED EMPLOYEES RECOMMENDED TO BE RE-HIRED FOR THE 2018-2019 SCHOOL YEAR.
 - B. RESIGNATIONS – MELISSA CAUDLE, PK – 4 TEACHER, AND SAMANTHA QUILLIN, 2ND GRADE TEACHER.
 - C. TRS – RETIRE DATE DISCUSSION

7. INFORMATION: MR. TANKERSLEY & MRS DEAR.
 - A. ENROLLMENT – 118
 - B. AWARDS ASSEMBLY – TUESDAY, MAY 23 – 9:00 A.M.
CAFETERIA.
 - C. MAY BOARD MEETING – MAY 18, 11:30 A.M.

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