

**Notice/Agenda of Regular Meeting
Board of Trustees
Leary Independent School District
August 17, 2018**

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on August 17, 2018, beginning at 11:30 a.m., in the Board conference room of the Leary Independent School District at 9500 West New Boston Road, Hooks, Texas.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order by President Herman Plattner
2. Consider approval of the consent agenda items:
 - a. Consider/approve minutes of the July 20, 2018 meeting of the board
 - b. Consider/approve monthly bills
 - c. Monthly financial report
3. Consider approval of the following action agenda items:
 - a. Consider/approve adoption of TASB Policies BQA and EHBB Local.
 - b. Consider/approve Resolution regarding Extra-Curricular Status for 4-H Organization with Leary ISD for 2018-2019.
4. Executive Session
 - a. Personnel (TX Gov. Code Sec. 551.074)
 - i. Discuss resignation of the following personnel:
 1. Susan Mitchell - Paraprofessional
 - ii. Discuss recommendation to hire the following personnel:
 1. Alexis Wells - Paraprofessional
5. Return to Regular Session
6. Consider/take action on recommendations for hiring personnel
7. Informational Item(s)
 - a. Review 2018-2019 Proposed Budget
 - b. Review 2018-2019 Proposed Tax Rate
 - c. 2018 STAAR
8. Superintendent's report
 - a. Enrollment
 - b. Board Training - August 24, 2018 at 1:00
9. Adjourn

There will be a Special Board Meeting on Friday, August 31 at 11:30 a.m.
The next Regular Board Meeting will be Friday, September 21 at 11:30 a.m.

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 or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on Monday, August 13 at 3:00 p.m.

For the Board of Trustees

Jennifer Dear
Superintendent