

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

Phone: 903-838-8960 Fax: 903-838-6036

P.O BOX 519

HOOKS, TEXAS 75561

**LEARY ISD BOARD OF TRUSTEES – REGULAR MEETING
MARCH 22, 2018 – 11:30 A.M.
CONFERENCE ROOM**

AGENDA

1. CALL MEETING TO ORDER BY PRESIDENT KEITH BATTTS.
2. DISCUSS AND TAKE ACTION ON MINUTES OF PREVIOUS MEETING.
3. DISCUSS AND TAKE ACTION TO APPROVE AND PAY ALL BILLS.
4. DISCUSS AND TAKE ACTION ON RESOLUTION TO CANCEL BOARD OF TRUSTEES ELECTIONS SET FOR MAY 5, 2018. BOARD MEMBER, HERMAN PLATTNER, WAS UNOPPOSED.
5. DISCUSS AND TAKE ACTION TO APPROVE INSTRUCTIONAL MATERIALS ALLOTMENT AND TEXS CERTIFICATION FOR THE 2018-2019 SCHOOL YEAR.
6. DISCUSS AND TAKE ACTION ON DAEP – BUDDY ALFORD DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM CONTRACT FOR SHARED SERVICES ARRANGEMENT FOR THE 2018-2019 SCHOOL YEAR.
7. DISCUSS AND TAKE ACTION TO APPROVE LEARY ISD'S ATTENDANCE PROCEDURES FOR THE 2018-2019 SCHOOL YEAR.
8. DISCUSS AND TAKE ACTION TO APPROVE LEARY ISD'S FOOD PROCUREMENT PURCHASING POLICY FOR THE 2018-2019 SCHOOL YEAR.

9. DISCUSS AND TAKE ACTION TO APPROVE WILF & HENDERSON INDEPENDENT AUDIT FIRM FOR THE 2018-2019 SCHOOL YEAR.
10. DISCUSS AND TAKE ACTION ON TASB'S 110 UPDATE.
11. ADMINISTRATIVE REPORTS – MR. TANKERSLEY & MRS. DEAR.
 - A. ENROLLMENT – 113
 - B. APRIL BOARD MEETING – APRIL 27, 2018 – 11:30 A.M.
12. ADJOURN