

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
JANUARY 19, 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 TO APPROVE AND PAY ALL BILLS.
4. DISCUSS AND TAKE ACTION TO DECLARE SCHOOL BOARD ELECTION FOR SATURDAY, MAY 5, 2018, AND APPOINT GRACELYN MAY AS ELECTION JUDGE. THE POSITION CURRENTLY HELD BY HERMAN PLATTNER IS UP FOR RE-ELECTION.
5. DISCUSS AND TAKE ACTION TO APPROVE LEARY ISD DISTRICT CAMPUS IMPROVEMENT PLAN FOR THE 2017-2018 SCHOOL YEAR.
6. PERSONNEL MATTERS: EXECUTIVE SESSION
 - A. DISCUSS AND TAKE ACTION ON LONE FINALIST, JENNIFER DEAR, FOR THE SUPERINTENDENT POSITION FOR THE 2018-2019 SCHOOL YEAR.
7. INFORMATION: MR. TANKERSLEY & MRS. DEAR
 - A. ENROLLMENT – 117
8. RECOGNIZE SCHOOL BOARD MEMBERS: MONTH OF JANUARY IS DECLARED: “SCHOOL BOARD APPRECIATION MONTH”

NOTE: DO NOT EAT LUNCH!!!!!!!

LUNCH WILL BE PROVIDED FOR THE SCHOOL BOARD MEMBERS
IMMEDIATELY FOLLOWING THE MEETING.

9. ADJOURN.