

**Notice/Agenda of Regular Meeting  
Board of Trustees  
Leary Independent School District  
January 18, 2019**

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on January 18, 2019, 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. Conduct public hearing on Leary ISD's 2017-2018 Texas Academic Performance Report (TAPR).
3. Consider approval of the following consent agenda items:
  - a. Consider/approve minutes of the December 21, 2018 meeting of the board
  - b. Consider/approve monthly bills
  - c. Monthly financial report
4. Consider approval of the following action agenda items:
  - a. Consider/approve transfer agreement between Hooks ISD and Leary ISD for school years 2018-2019 through 2022-2023.
  - b. Consider/approve declaration of school board election for Saturday, May 4, 2019 and appoint Gracelyn May as election judge. The position currently held by Keith Batts is up for re-election.
5. Executive Session
  - a. Personnel: (TX Gov. Code Sec. 551.074)
    - i. Conduct Annual Superintendent Evaluation (TX Gov. Code Sec. 551.074)
    - ii. Discuss and consider employment contract of Superintendent (TX Gov. Code Sec. 551.074)
6. Return to Regular Session
7. Consider and take action on employment contract of Superintendent
8. Superintendent's report
  - a. Discussion of middle school building roof
  - b. Enrollment- 123
  - c. February Board Meeting – Friday, February 15, 2019 at 11:30
9. 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 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, January 14, 2019 at 9:00 a.m.

For the Board of Trustees

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Jennifer Dear, Superintendent