

**Notice/Agenda of Regular Meeting
Board of Trustees
Leary Independent School District
July 20, 2018**

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on July 20, 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 June 15, 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 the 2018-2019 Student Handbook/Code of Conduct
 - b. Consider/approve the 2018-2019 Teacher Handbook
 - c. Consider/approve the 2018-2019 Appraisal Calendar
 - d. Consider/approve 2018-2019 Buddy Alford Disciplinary Alternative Education Program contract
 - e. Consider/approve adoption of TASB Update 111
 - f. Consider/approve date for public meeting to approve the 2017-2018 amended budget, 2018-2019 proposed budget, and the 2018-2019 proposed tax rate (Special Board Meeting August 31, 2018)
4. Executive Session
 - a. Personnel (TX Gov. Code Sec. 551.074)
 - a.i. Discuss contract recommendations for the following personnel:
 - a.i.1. Amber Grayson – PK-4
 - a.i.2. Tara Bell – PK-3
5. Return to Regular Session
Consider/take action on contract recommendations for hiring personnel
6. Superintendent's report
 - a. Summer update
 - b. Inservice activities
 - c. Meet the Teacher – August 14, 2018
 - d. First Day of School – August 16, 2018
7. Adjourn

The next Regular Board Meeting will be Friday, August 17 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, July 16 at 1:00 p.m.

For the Board of Trustees

Jennifer Dear
Superintendent