

**Notice/Agenda of Regular Meeting  
Board of Trustees  
Leary Independent School District  
March 15, 2019**

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on March 15, 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. Consider approval of the following consent agenda items:
  - a. Minutes of the February 15, 2019 meeting of the board
  - b. Monthly bills
  - c. Monthly financial report
3. Consider approval of the following action agenda items:
  - a. Consider/approve cancellation of Board of Trustees election
  - b. Consider/approve resolution extending the depository contract for Leary ISD
  - c. Consider/approve Instructional Materials Allotment and TEKS Certification for the 2019-2020 school year
  - d. Consider/approve Leary ISD 2019-2020 School Calendar
  - e. Consider/approve Leary ISD 2019-2020 Attendance Procedures
  - f. Consider/approve Leary ISD 2019-2020 Food Procurement Procedures
4. Superintendent's report
  - a. Spring Break – April 15-19
  - b. Enrollment- 123
  - c. April Board Meeting – Friday, April 26, 2019 at 11:30
5. 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(LLEGAL)].

This notice was posted in compliance with the Texas Open Meetings Act on Tuesday, March 12, 2019 at 8:00 a.m.

For the Board of Trustees

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Jennifer Dear, Superintendent