

**Notice/Agenda of Regular Meeting  
Board of Trustees  
Leary Independent School District  
November 16, 2018**

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on November 16, 2018, beginning at 10:00 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. Recognition of visitors: Pat Long and Autumn Owens – Annual Financial Report
3. Consider approval of the consent agenda items:
  - a. Consider/approve minutes of the October 19, 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 2018 Financial Audit
  - b. Consider/approve 2018-2019 District/Campus Improvement Plan
  - c. Consider/approve staff Christmas bonuses
5. Superintendent's report
  - a. Enrollment- 123
  - b. Fall Festival report
  - c. December Board Meeting – Friday, December 21, 2018 at 10:00
  - d. Thanksgiving Break – November 19-23
6. 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, November 12, 2018 at 9:00 a.m.

For the Board of Trustees

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Jennifer Dear, Superintendent