

Notice/Agenda of Public Hearing & Special Meeting
Board of Trustees
Leary Independent School District
October 22, 2021

A regular meeting of the Board of Trustees of the Leary Independent School District will be held on Friday, October 22, 2021, 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 August 27, 2021 regular meeting of the board
 - b. Monthly bills (August and September)
 - c. Monthly financial report
3. Consider approval of the following action agenda items:
 - a. Consider/approve 2021 Certified Tax Roll
4. Executive Session (Tex. Gov't Code §551.074 – Personnel)
 - a. Discuss employee resignations for the following personnel:
 - i. Kayla Smithson – cafeteria
 - b. Discuss recommendation to hire the following personnel:
 - i. Kristen Allen - cafeteria
5. Return to Regular Session
 - a. Consider/take action on employee resignation
 - b. Consider/take action on recommendation to hire personnel
6. Information Items
 - a. Discussion of grants for exterior lighting/interior LED lighting retrofits
 - b. Enrollment - 105
7. Adjourn

The next Regular Board Meeting will be Friday, November 12 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, October 18 at 9:00 a.m.

For the Board of Trustees