

**Notice/Agenda of Regular Meeting
Board of Trustees
Leary Independent School District
September 18, 2020**

Notice is hereby given that a Regular Meeting of the Board of the Leary Independent School District will be held on Friday, September 18, 2020, beginning at 11:30 AM. Meetings of the Board are normally held at the Leary ISD conference room. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by clicking:

<https://us04web.zoom.us/j/4537081448?pwd=aHJJRlJCT3ZrUjQrU04zSU1iaVAxUT09>

A quorum of members of the Board will participate in the meeting and will be audible to the public, but the public audience will NOT be able to provide comments via the livestream listed above. Members should mute their phone if calling in. Members of the public may submit comments no later than 10:00 am, September 18, 2020 on any agenda item(s) to jdear@learyisd.net.

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 Keith Batts
2. Consider approval of the consent agenda items:
 - a. Consider/approve minutes of the August 28, 2020 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 adoption of 2020-2021 Attendance Procedures
 - b. Consider/approve 2020-2021 Asynchronous Learning Plan and attestations according to superintendent recommendation
4. Superintendent's report
 - a. Enrollment- 109
5. Adjourn

The next Regular Board Meeting will be Friday, October 16, 2020 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 Tuesday, September 15, 2020 at 9:00 a.m.

For the Board of Trustees

Jennifer Dear, Superintendent