

# LEAKEY INDEPENDENT SCHOOL DISTRICT

## Notice of Regular Meeting for Board of Trustees

**Tuesday, November 17<sup>th</sup>, 2009**

A regular meeting of the Board of Trustees of the Leakey Independent School District will be held on Tuesday, November 17<sup>th</sup>, 2009. This meeting will begin promptly at 6:30 p.m. The meeting will be held in the Leakey Independent School District Cafeteria.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

Announcements by the chair will indicate whether a quorum is present, that the meeting has been duly called and that a notice of the meeting was posted according to law.

### **Regular Session**

1. Call to Order.
2. Pledge of Allegiance Led by Members of the Leakey ISD National Honor Society (NHS)
3. Opening Prayer
4. Welcome Visitors/Open Forum
5. Recognition of November Students of the Month
6. Consider for Approval Minutes from the October 12<sup>th</sup> Regular School Board Meeting.
7. Consider for Approval Payment of Bills and Invoices for November, 2009.
8. Consider for Approval Annual Audit/ Merritt, McLane, & Hamby CPAs
9. Report on Tax Collections by Kelly Shults, Tax Assessor/Collector for Leakey ISD
10. Consider for Approval Seasonal Appreciation Gifts for Faculty and Staff
11. Consider for Approval Cheerleader Policy for 2009-2010 School Year
12. Consider for Approval Election of Real and Uvalde County Appraisal District's Board.
13. Consider for Approval Board Policy Update #86
14. Consider for Approval Additional Transfer Students
15. Consider for Approval Acceptance of Trustee Resignation
16. Consider for Approval Appointment of Trustee to Fill Vacant Position
17. Consider for Approval Additional Substitute Teacher
18. Consider for Approval Purchase of Property
19. Business Manager's Report
  - a- Monthly Board Report
  - b- Financial Summary and Investment Report
20. Principal's Report
  - a- Canine Detection Report
  - b- Spelling Bee update
  - c- Fall Festival Results
  - d- Cameras for Route Buses
  - e- FFA Report
21. Superintendent's Report
  - a- ESC-20 Retreat at Fredericksburg
  - b- USDA Rural Development Grant/Loan
  - c- Report on Grant Writing Progress
  - d- Basketball Program Update
  - e- New School Bus Update
  - f- Rescheduled Board Training
22. Adjournment of Meeting

**Executive Session:** *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. 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.*

This notice was posted in compliance with the Texas Open Meetings Act on the bulletin board at Leakey ISD Library Building at 4:00 p.m. on Friday, November 13<sup>th</sup>, 2009.



