

## Regular Meeting

Monday, June 20, 2022 5:35 PM

Leakey I.S.D. Cafetorium, 429 US Highway 83 North, Leakey, Texas 78873

1. **Call to Order/ Establish a Quorum is Present**

2. **Pledge of Allegiance**

3. **Opening Prayer**

4. **Welcome Visitors/Public Comment**

5. **Information**

5.A. Hardening the school; safety devices, camera deployment, Share911 app

5.B. Facility assessment

6. **Consent Agenda**

6.A. Consider for Approval Minutes of the Regular LISD Board of Trustees meeting that was held on Monday, June 6, 2022.

6.B. Annual eMat Certification - Consider and Approve Instructional Materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the 2022-2023 school year Allotment.

6.C. Consider for Approval Minutes of the Budget Workshop held on Monday, June 6, 2022.

7. **Discussion and Business Action Items**

7.A. Consider and approve the 22-23 School Year Dress Code

7.B. Consider and approve entering into a MOU with Real County for dispatch/communication support for the Leakey ISD Police Department

7.C. Consider and approve being a member of an SSA for the Cluster 5

7.D. Consider and grant the superintendent permission to purchase beyond \$10,00 but under \$25,000 until the next Board Meeting. Before committing to purchase the superintendent will confer with the Board President.

7.E. Consider for Approval Fiscal Year 2022 Budget Amendments as Presented. A handout will be presented at the meeting.

7.F. Consider for Approval Leakey ISD Budgets for the 2021-2022 school year as follows: General Fund 199, Cafe Fund 240, Debt Service Fund 599, Daycare Fund 720, and Enterprise Fund 480. A packet will be handed out at the meeting.

7.G. Consider and approve an interlocal agreement with Divide ISD for administrative, HR and business services for the 2022-2023 school year.

7.H. Consider and approve the establishment of a strategic planning committee

**8. Closed Session**

8.A. Consider the superintendent's contract as presented

**9. Open Session- Action Items from Closed Session**

**10. Campus and Department Reports**

10.A. **Maintenance Report**

10.B. **Transportation Report**

10.C. **Athletic Director Report**

10.D. **Principal's Report**

10.E. **Business Manager's Report**

10.F. **Superintendent's Report**

10.F.1. Divide ISD

**11. Adjourn**

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Board Secretary