

## Regular Meeting

Monday, October 21, 2024 5:30 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. **Recognitions**

6. **Information**

6.A. Ag Presentation

6.B. Leakey's Annual Thanksgiving Luncheon will be held on Thursday, November 21, 2024.

6.C. National Principals Month - October is an opportunity for district leaders, elected officials, parents, students, teachers, staff, school leaders, and communities to celebrate and honor our incredible principals for their visionary leadership and tireless pursuit of success for each student.

7. **Consent Agenda**

7.A. Consider and Approve payment of the bills and invoices for the period 09/20/2024 to 10/17/2024.

7.B. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Leakey ISD that was held on Monday, September 23, 2024.

7.C. Consider and Approve the Minutes of the Public Hearing of the Board of Trustees of Leakey ISD that was held on Monday, September 23, 2024.

7.D. Consider and Approve the Quarterly Investment Report for the quarter ended September 30, 2024.

8. **Discussion and Business Action Items**

8.A. Consider and take action on granting authority to the superintendent to apply for a grant for an electric school bus. It replaces a bus that was in service for the 23-24 school year that is still operational (starts and moves in all directions.) The bus has to be older than 2010.

8.B. Consider and/or act upon Resolution disapproving an action of the Real Central Appraisal District, to-wit: appeal of Judgment in Cause No. 2023-3845-DC; Real County, Texas vs. Real Central Appraisal District and Juan Saucedo, in his official capacity as Chief Appraiser for the Real Central Appraisal District, Defendants.

8.C. Consider and take action on granting the superintendent the authority to apply for Strong Foundations Planning, LASO Cycle 3 Grant

8.D. Consider and take action on granting the superintendent the authority to apply for Strong Foundations Implementation , LASO Cycle 3 Grant

8.E. Consider and Approve a Resolution of Votes Cast to Elect Directors for the Uvalde County Appraisal District Board of Directors.

9. **Executive Session**

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

11. **Campus and Department Reports**

11.A. **Maintenance Report**

11.B. **Transportation Report**

11.C. **Leakey ISD Police Department Report**

11.D. **Athletic Director Report**

11.E. **Principal's Report**

11.F. **Business Manager's Report**

11.F.1. Updated Summary of Finance, Enrollment Update, and Business Manager's Summary Report.

11.G. **Superintendent's Report**

11.G.1. **Hires**

11.G.2. **Resignation**

11.G.3. **Divide ISD**

12. **Adjourn**

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Board Secretary