

## **Regular Meeting**

Monday, October 20, 2025 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**

7. **Consent Agenda**

7.A. Consider and Approve Real County Appraisal District request for taxpayer refunds.

7.B. Consider and Approve payment of the bills and invoices for the period 09/10/2025 to 10/08/2025.

7.C. Consider and Approve the Minutes of the Public Hearing on Proposed Tax Rates for 2025 and the Regular Board Meeting of the Board of Trustees of Leakey ISD that was held on Monday, September 15, 2025.

7.D. Consider and Approve the Minutes of the Regular Meeting of the Board of Trustees of Leakey ISD that was held on Monday, August 18, 2025.

8. **Discussion and Business Action Items**

8.A. Consider and take action on signing the "acknowledgment of Duties of Member of Real Central Appraisal District Board of Directors" from the Real Central Appraisal District

8.B. Consider and take action on nominating candidates to the Real CAD Board of Directors.

8.C. Consider and take action on adoption of a new Mission Statement

9. **Executive Session**

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

11. **Campus and Department Reports**

11.A. **Maintenance Report**

11.B. Technology Report

11.C. **Transportation Report**

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

11.E. **Athletic Director Report**

11.F. **Principal's Report**

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

11.H. **Superintendent's Report**

11.H.1. **Hires**

11.H.2. **Resignation**

11.H.3. **Divide ISD**

12. **Adjourn**

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Board Secretary