

Regular Meeting

Monday, September 23, 2024 5:33 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. Information from Real County Tax Assessor Collector regarding cost proposal to collect property taxes for Leakey ISD.

7. **Consent Agenda**

7.A. Consider and Approve payment of the bills and invoices for the period 08/16/2024 to 09/19/2024.

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, August 19, 2024.

8. **Discussion and Business Action Items**

8.A. Consider and take possible action on the Real Central Appraisal District's budget.

8.B. Consider for Approval a Resolution to Adopt the 2024 Tax Rates for M&O and I&S. Language to use:

"I move to approve the resolution as presented that sets the Maintenance & Operation property tax rate at \$.6669 per \$100 valuation and the Interest & Sinking property tax rate at \$.1600 cents per \$100 valuation for the 2024 tax year."

8.C. Discussion & possible action to approve a wage increase for the 2024-25 school year for select non-teaching staff that have not seen a wage increase in the last two school years (teachers receive a step-increase annually) in accordance with Texas Local Government Code section 180.007.

8.D. Discussion & possible action to approve increasing the District's share of the monthly health insurance contribution.

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. **Leahey 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.

11.F.2. Enrollment Update & Business Manager's
Report for the first six-weeks.

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

11.G.1. **Hires**

11.G.2. **Resignation**

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

12. **Adjourn**

Board Secretary