

Regular Meeting

Monday, November 18, 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. **Presentation and Action Item**

5.A. **Consider & Approve the FY2024 Audit as Presented** - Keith Neffendorf of auditing firm Neffendorf & Blocker, P.C. will present the District's Annual Financial and Compliance Report for the fiscal year ended June 30, 2024.

6. **Recognitions**

6.A. State qualifying Eagle Band

7. **Information**

7.A. Real County Appraisal District

7.B. 2024 Annual Thanksgiving Luncheon reminder & details

7.C. The next Board Meeting is January 6, 2025, at 5:30 p.m.

8. **Consent Agenda**

8.A. Consider and Approve the Minutes of the Regular Meeting that was held on Monday, October 21, 2024.

8.B. **Consider and Approve payment of the bills and invoices for the period 10/18/2024 to 11/14/2024.**

8.C. Consider and Approve Real County Appraisal District request for taxpayer refunds.

9. **Discussion and Business Action Items**

9.A. **Consideration and take action giving the superintendent the authority to proceed with the development of a softball/baseball practice field**
- This will be placed on campus, near the discus area, and will be funded primarily through donations.

9.B. **Consider and take action on a Copier Lease Agreement:** A side-by-side comparison of bidders will be handed out at the meeting; a recommendation will be made to the Board.

10. **Executive Session**

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

12. **Campus and Department Reports**

12.A. **Maintenance Report**

12.B. **Transportation Report**

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

12.D. **Athletic Director Report**

12.E. **Principal's Report**

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

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

12.G. **Superintendent's Report**

12.G.1. **Hires**

12.G.2. **Resignation**

12.G.3. **Divide ISD**

13. **Adjourn**

Board Secretary