

Regular Meeting

Monday, January 6, 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. **Public Hearing of School FIRST (Financial Integrity Rating System of Texas) Report and Presentation and Overview**

5.A. Presentation to the public of the District's 2022-2023 FIRST rating of A = Superior Achievement based on school year 2022-2023 data. Perfect score of 100.

6. **Public Hearing on the Texas Performance Reporting System (TAPR) - Presentation to the public of the District's 2023-2024 TAPR.**

7. **Public Hearing on the 2022-2023 Texas STAAR Performance Report.**

8. **Recognitions**

9. **Information**

9.A. Real County Appraisal District - N/A

10. **Consent Agenda**

10.A. Consider and Approve the Minutes of the Regular Meeting that was held on Monday, November 18, 2024 - *Will be presented for approval at next meeting.*

10.B. Consider and Approve payment of the bills and invoices for the period 11/15/2024 to 12/14/2024.

10.C. Consider and Approve Real County Appraisal District request for taxpayer refunds - *None to approve this month.*

10.D. Annual Investment Policy Review Requirement - Consider & Approve Review of Local Policy CDA: Investment Policy. No changes are recommended at this time.

10.E. Consider and Approve the Quarterly Investment Report for the quarter ended December 31, 2024 - *Will be presented at next meeting.*

11. **Discussion and Business Action Items**

11.A. Consider and grant the Superintendent Final Hiring Authority for Chapter 21 TEACHER contracts through 3/1/2024

11.B. Consider and take action to approve the baseball and softball practice field at no cost to the district.

12. Executive Session

13. Open Session- Action Items from Closed Session

14. Campus and Department Reports

14.A. **Maintenance Report**

14.B. **Transportation Report**

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

14.D. **Athletic Director Report**

14.E. **Principal's Report**

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

14.F.1. Updated Summary of Finance, Enrollment Update, and Business Manager's Summary Reports will be presented at next meeting.

14.G. **Superintendent's Report**

14.G.1. Contract

14.G.2. **Hires**

14.G.3. **Resignation**

14.G.4. **Divide ISD**

15. Adjourn

16. Discussion and Business Action Items

17. Adjourn

Board Secretary