

Regular Meeting

Monday, February 17, 2025 5:31 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. RCAD

6.B. **May 3, 2025, School Board Trustee Election - Important dates & reminders.**

A drawing to determine the order of candidates' names on the ballot was held on Monday, February 17, 2025, at 5:30pm in the Leakey ISD Cafetorium. A notice was posted on the District bulletin board and website on Thursday, February 13, 2025; candidates were notified by email the same day.

The results of the drawing are as follows: (tbd)

6.C. Presentation of the District's Debt

Transparency Report for the fiscal year ended June 30, 2024. School Districts are annually required to compile and report on specific debt/financial information as of the last day of the preceding fiscal year (CFA-Legal). Debt information is also included in the District's Annual Financial & Compliance Report (audit). No action; information only.

7. **Consent Agenda**

7.A. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Leakey ISD that was held on November 18, 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 January 6, 2025..

7.C. Consider and Approve the Minutes of the Special Board Meeting of the Board of Trustees of Leakey ISD that was held on February 6, 2025..

7.D. Consider for approval the quarterly investment report for the quarter ended December 31, 2024.

7.E. Consider and Approve payment of the bills and invoices for the period 01/06/2025 through

02/13/2025.

7.F. Consider and Approve a request from the Real Central Appraisal District to issue taxpayer refunds that have resulted from changes in ownership, corrections, changes to values, or changes to exemptions.

7.G. Consider Budget Amendments for Approval.

8. Discussion and Business Action Items

8.A. Consider and take possible action regarding teacher contract abandonment and the filing of a complaint with the State Board for Educator Certification (SBEC)

8.B. Consider and take action on TASB recommendations that the district address this update on the agenda as follows:

"Policy Update 124:

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

9. Executive Session

9.A.

- Tex. Gov't Code 551.074, Personnel :
Discuss teacher contract abandonment and written complaint to SBEC

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. The Texas State Comptroller has released the Preliminary Results of the 2024 Property

Value Study. The 2024 values assessed by the Real Central Appraisal District have been determined to be invalid (again) and have not been certified.

"THE SDPVS FOUND YOUR LOCAL VALUE TO BE INVALID, AND STATE VALUE WAS CERTIFIED BECAUSE YOUR SCHOOL DISTRICT WAS NOT VALID IN THE LAST TWO STUDIES."

11.F.2. Information: 2025-2026 Budget Preparation has begun. The administration will be working throughout the next couple of months to prepare a working draft of the proposed budget that will be presented to the Board at a Budget Workshop to be held in May. Variables such as projected enrollment, property tax revenue, and payroll will be discussed and reviewed as part of this process. Stay tuned.

11.F.3. Updated Summary of Finance for 2024-2025 (latest version).

11.F.4. Business Manager's Report - As of February 2025

11.F.5. Cash Flow Status Projection Report

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

11.G.1. **Hires**

11.G.2. **Resignation**

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

12. **Adjourn**

Board Secretary