

## **Regular Meeting**

Monday, March 17, 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**

6.A. Daycare

7. **Consent Agenda**

7.A. Trustee election: Location, Appointment of Workers, Publication of Notice of Trustee Election, and information relating to coordination with Real County, Southwest Texas Junior College, the City of Leakey, and the Real County TAC.

7.B. Consider and Approve the Minutes of the Regular Board Meeting of the Board of Trustees of Leakey ISD that was held on February 17, 2025.

7.C. **Consider and Approve payment of the bills and invoices for the period 02/17/2025 through 03/06/2025.**

7.D. Annual eMat Certification - Consider and Approve Instructional Materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the 2025-2026 school year Allotment.

8. **Discussion and Business Action Items**

8.A. Consider and take action on the adoption of the 2025-2026 School Year Calendar

8.B. Consider and take action on granting the superintendent authority to enter into a MOU with the Downtown Leakey INC Foundation

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.        **Leakey ISD Police Department Report**

11.D.        **Athletic Director Report**

11.E.        **Principal's Report**

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

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

11.G.1.     **Hires**

11.G.2.     **Resignation**

11.G.3.     **Divide ISD**

12.    **Adjourn**

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Board Secretary