

Regular Meeting

Wednesday, May 7, 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. **May 2024 School Board Trustee Election Results & Related Tasks**
 - 2.A. **Canvass the Election: Present the Election Reconciliation - Official Results**
 - 2.B. **Issue Certificates of Election**
 - 2.C. **Swear-in new School Board Trustees**
 - 2.C.1. **Oath of Office**
 - 2.C.2. **Statement of Officer**
3. **Reorganization of the Board of Trustees of the Leakey Independent School District.**
 - 3.A. Make nominations for each officer position: President, Vice-President, and Secretary. Hold discussion on the nominations before proceeding to vote. Conduct a vote and announce the results.
4. **Pledge of Allegiance**
5. **Opening Prayer**
6. **Welcome Visitors/Public Comment**
7. **Recognitions**
8. **Information**
 - 8.A. **Presentation** and discussion of delinquent tax roll by Ben Trotter of the law firm **Perdue, Brandon, Fielder, Collins & Mott, LLP.**
9. **Consent Agenda**
 - 9.A. Consider and Approve **taxpayer refunds** requested by the Real CAD.
 - 9.B. Consider and Approve the **Quarterly Investment Report** for the quarter ended March 31, 2025.
 - 9.C. Consider and Approve the **Minutes of the Regular Board Meeting** of the Board of Trustees of Leakey ISD that was held on March 17, 2025.
 - 9.D. Consider and **Approve** payment of the **bills and invoices** for the period March 7, 2025 through April 30, 2025.
10. **Discussion and Business Action Items**
 - 10.A. Consider & Approve a Board **Resolution to Extend the Depository Contract** for Funds of the District with First State Bank of Uvalde for the

period July 1, 2025 to June 30, 2027. This will be the second of three allowed two-year extensions.

11. Closed Session: Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING...

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee...

11.A. Consider administration contracts as presented.

11.B. Consider **teacher probationary contracts** as presented.

11.C. Consider **teacher term contracts** as presented.

11.D. Consider the Superintendent's evaluation

11.E. Consider the Superintendent's contract

12. Open Session- Action Items from Closed Session

12.A. Consider and take action on administration **contracts** as presented.

12.B. Consider and take action on the termination of a probationary contract

12.C. Consider and take action on **teacher term contracts** as presented.

12.D. Consider and take possible action on the Superintendent's contract

13. Campus and Department Reports

13.A. **Maintenance Report**

13.B. Technology Report

13.C. **Transportation Report**

13.D. **Leakey ISD Police Department Report**

13.E. **Athletic Director Report**

13.F. **Principal's Report**

13.G. **Business Manager's Report**

13.G.1. **Business Manager's Report** - Enrollment, Attendance, ADA & Funding snapshot

13.G.2. Updated **Summary of Finance Report**

13.G.3. **2025 Preliminary Values** - Uvalde CAD & Real CAD tax year 2025 preliminary values and comparison to tax year 2024 certified values report.

13.H. **Superintendent's Report**

13.H.1. **Hires**

13.H.2. **Resignation**

13.H.3. **Divide ISD**

14. **Adjourn**

Board Secretary