

## Regular Meeting

Monday, June 30, 2025 5:33 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**

7. **Consent Agenda**

7.A. Consider and Approve Minutes of the Regular Board Meeting held on Monday, May 7, 2025.

7.B. Consider and Approve Minutes of the Special Board Meeting held on Wednesday, May 21, 2025.

7.C. Consider and Approve Payment of the Bills and Invoices for the period May 1 to June 30, 2025.

7.D. Consider and Approve Real County Appraisal District request for taxpayer refunds.

7.E. Consider and Approve an engagement letter from Neffendorf and Blocker PC to perform the fiscal year 2025 financial audit.

8. **Discussion and Business Action Items**

8.A. Review & Discuss bank submissions in response to the District's Request for Proposal for a Depository Contract. Three banks were solicited and responded. Accounting Officer, Eneida Cavazos, will present a side-by-side comparison of the proposals. A scoring sheet will be provided. The Board should select a depository for the term beginning July 1, 2025 through June 30, 2027.

8.B. Consider and Approve a Resolution to Update Signers on First State Bank of Uvalde bank accounts, if needed, based on depository contract selection.

8.C. Consider and take possible action on Tax Collection

8.D. Consider and take action on granting the superintendent final hiring authority through 10/1/2025 for all chapter 21 contracts, including teachers, counselors, or deans.

8.E. Consider and take action on **TASB recommendation that the district address this update on the agenda as follows:**

***Policy Update 125:***

**BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND**

REQUIREMENTS OF BOARD OFFICERS  
BDB(LOCAL): BOARD INTERNAL ORGANIZATION -  
BOARD COMMITTEES  
BDF(LOCAL): BOARD INTERNAL ORGANIZATION -  
ADVISORY COMMITTEES  
EI(LOCAL): ACADEMIC ACHIEVEMENT  
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY  
TRANSFERS  
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR  
CREDIT

8.F. Consider and take action on setting up a committee to change or set the Vision Statement, Mission Statement, Priorities, Goals, and Belief Statements.

8.G. Consider and take action on Little Eagles Day Care.

8.H. Consider for Approval Leakey ISD Budgets for the 2025-2026 school year as follows: General Fund 199, Cafe Fund 240, Debt Service Fund 599, and Daycare Fund 720. Once approved, the budgets will be posted on the District website as required.

8.I. Consider and Approve end-of-year budget amendments for the fiscal year ending June 30, 2025. A handout will be provided.

**9. Executive Session**

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

**11. Campus and Department Reports**

11.A. **Maintenance Report**

11.B. **Technology Report**

11.C. **Transportation Report**

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

11.E. **Athletic Director Report**

11.F. **Principal's Report**

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

11.G.1. Business Manager's Summary Report for the school year 2024-2025.

11.G.2. Updated Summary of Finance for the school year 2024-2025.

11.H. **Superintendent's Report**

11.H.1. **Hires**

11.H.2. **Resignation**

11.H.3. **Divide ISD**

12. **Adjourn**

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Board Secretary