

**LEGGETT INDEPENDENT SCHOOL DISTRICT
LEGGETT, TEXAS**

AGENDA

TYPE OF MEETING: Regular Board of Trustees Meeting
TIME & DATE: Monday, April 17, 2017, 7:00 P. M.
PLACE: Leggett ISD Board Room

Consideration of:

I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Certification of Public Notice.
- D. Approval of Minutes for Regular Meeting on March 20, 2017.

II. CITIZEN PARTICIPATION

Local Board Policy (BED Local) adopted July 16, 2009.

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate shall sign up as they arrive, indicating the topic about which they wish to speak. Public participation is limited to the open forum portion of the meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

III. COMMUNICATIONS AND REPORTS

- A. Superintendent's/Principal's Monthly Report

IV. FINANCE

- A. Review Payment of March, 2017 Bills.
- B. Delinquent Tax Report for March, 2017.
- C. Financial Budget Analysis Report for March, 2017.

V. BUSINESS

- A. **Discussion/Action:** Adopt Resolution Recognizing Teacher Appreciation Week, May 08-12, 2017.
- B. **Discussion/Action:** Approve Polk Central Appraisal District Budget for 2018.
- C. **Discussion/Action:** Approval of Interlocal Agreement with Region IV.
- D. **Discussion/Action:** Discuss Summer Work Schedule.
- E. **Discussion/Action:** Approval of School Calendar for the 2017-2018 School Year.
- F. **Discussion/Action:** Approval of Summer School plans.
- G. **Discussion/Action:** Approve Instructional Materials Allotment and TEKS Certification for the 2017-2018 School Year.
- H. **Discussion/Action:** Approve Statement of Impact Amendment for Harmony School of Excellence Charter School

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. This section outlines the various methods used to collect and analyze data from different sources.

3. The following table provides a detailed breakdown of the results obtained from the experiments.

4. In order to ensure the reliability of the data, several control experiments were conducted.

5. The results of these experiments are summarized in the table below.

6. It is important to note that the data shows a significant correlation between the variables studied.

7. The data also indicates that there is a clear trend in the way the variables interact.

8. These findings have important implications for the field of research.

9. The results suggest that the model used in the study is a good representation of the system.

10. Further research is needed to explore the underlying mechanisms of the observed phenomena.

11. The data shows that the system is highly sensitive to changes in the input parameters.

12. This sensitivity is a key feature of the system and must be taken into account in any analysis.

13. The results of the study are consistent with the theoretical predictions.

14. This provides confidence in the validity of the model and the experimental results.

15. The data also shows that the system exhibits complex behavior under certain conditions.

16. This behavior is not fully understood and requires further investigation.

17. The results of the study are presented in the following figures.

18. These figures illustrate the relationship between the variables and provide a visual representation of the data.

19. The data shows that the system is highly stable under most conditions.

20. However, there are some cases where the system becomes unstable and exhibits chaotic behavior.

21. The results of the study are discussed in the following section.

22. This section provides a summary of the key findings and discusses their implications for the field.

23. The data shows that the system is highly sensitive to changes in the input parameters.

24. This sensitivity is a key feature of the system and must be taken into account in any analysis.

25. The results of the study are presented in the following figures.

26. These figures illustrate the relationship between the variables and provide a visual representation of the data.

VI. EXECUTIVE SESSION:

CLOSED:

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or the hear a complaint or charge against an officer or employee.

§551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

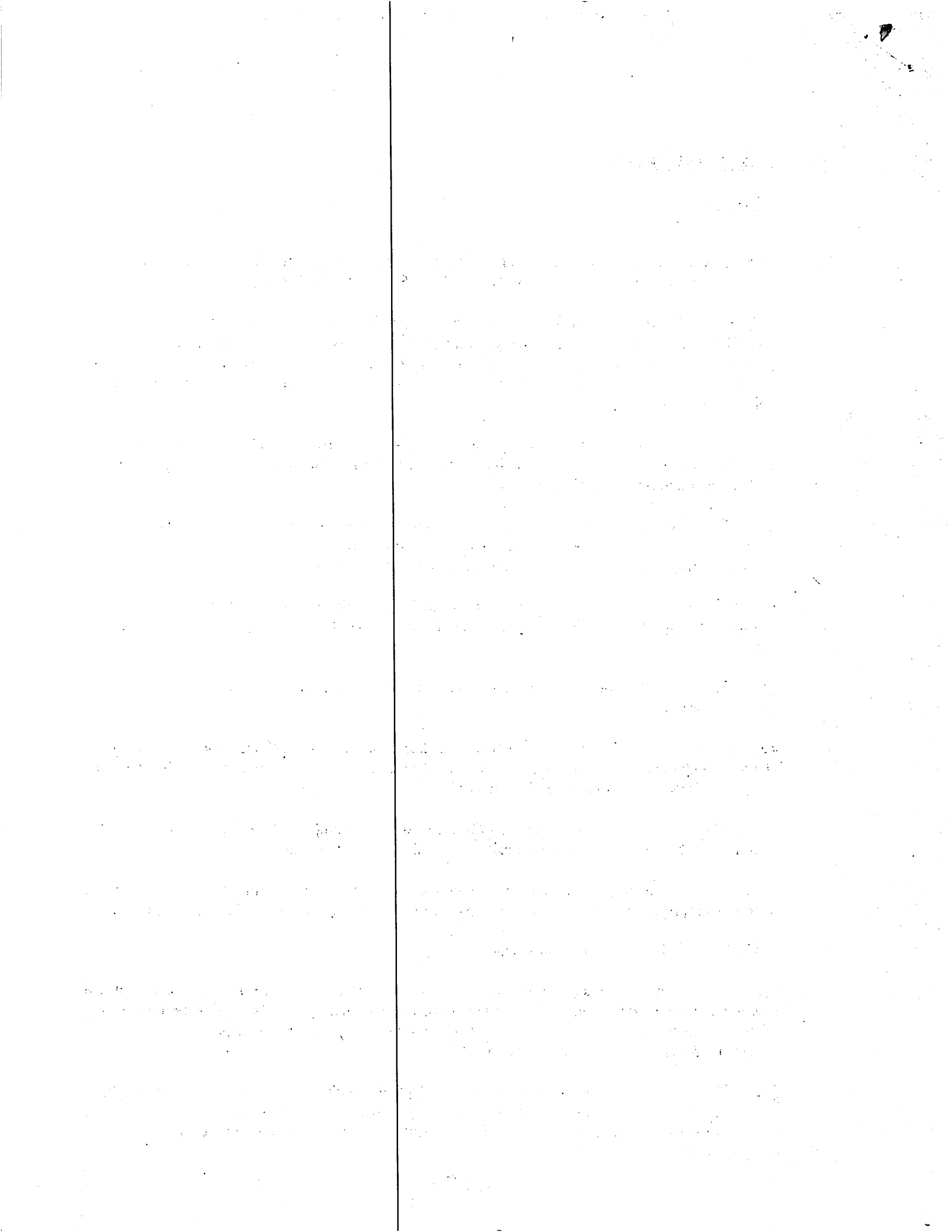
§551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

§551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

§551.084 Exclusion of witness from hearing.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.



1. Personnel

- 1.) Discuss Employment and Resignations of Professional/Auxiliary Personnel.

VII. RETURN TO OPEN SESSION:

ACTION:

Consideration and board action, if any, regarding the issues discussed in executive session.

VIII. ADJOURN

