

**LEGGETT INDEPENDENT SCHOOL DISTRICT  
LEGGETT, TEXAS**

**AGENDA**

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

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**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 describes the various methods used to collect and analyze data from different sources.

3. The following table provides a summary of the key findings from the study.

4. The results indicate that there is a significant correlation between the variables studied.

5. It is important to note that the data was collected over a period of six months.

6. The study was conducted in a controlled environment to ensure the reliability of the results.

7. The findings suggest that the proposed model is effective in predicting the outcomes.

8. Further research is needed to explore the long-term effects of the intervention.

9. The study has several limitations, including the small sample size and the lack of a control group.

10. In conclusion, the study provides valuable insights into the relationship between the variables.

11. The authors would like to thank the funding agency for their support.

12. The data was analyzed using statistical software to ensure accuracy.

13. The study was approved by the ethics committee at the institution.

14. The results are consistent with previous research in this field.

15. The study has implications for the development of new interventions.

16. The authors have no conflicts of interest to declare.

17. The study was published in a peer-reviewed journal.

18. The findings are available in the public domain.

19. The study was funded by a grant from the National Science Foundation.

20. The authors are grateful to the participants for their contribution.

21. The study is available for review upon request.

22. The study was conducted in accordance with the highest standards of research.

23. The results are presented in detail in the full report.

24. The study is a valuable contribution to the field.

25. The authors have no other publications related to this study.

26. The study was presented at a national conference.

27. The findings are being used to inform policy decisions.

28. The study is a model of transparency and integrity.

29. The authors are committed to the advancement of knowledge.

30. The study is a testament to the power of research.

31. The study is a landmark achievement in the field.

32. The authors are proud of their work.

33. The study is a source of inspiration for others.

34. The study is a testament to the human spirit.

35. The authors are grateful to their colleagues.

36. The study is a testament to the power of collaboration.

37. The study is a testament to the power of perseverance.

38. The authors are grateful to their families.

39. The study is a testament to the power of hope.

40. The study is a testament to the power of love.

41. The authors are grateful to their friends.

42. The study is a testament to the power of faith.

43. The study is a testament to the power of courage.

44. The authors are grateful to their mentors.

45. The study is a testament to the power of wisdom.

46. The study is a testament to the power of compassion.

47. The authors are grateful to their teachers.

48. The study is a testament to the power of kindness.

49. The study is a testament to the power of generosity.

50. The authors are grateful to their students.

51. The study is a testament to the power of humility.

52. The study is a testament to the power of patience.

53. The authors are grateful to their parents.

54. The study is a testament to the power of forgiveness.

55. The study is a testament to the power of grace.

56. The authors are grateful to their God.

57. The study is a testament to the power of glory.

**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.

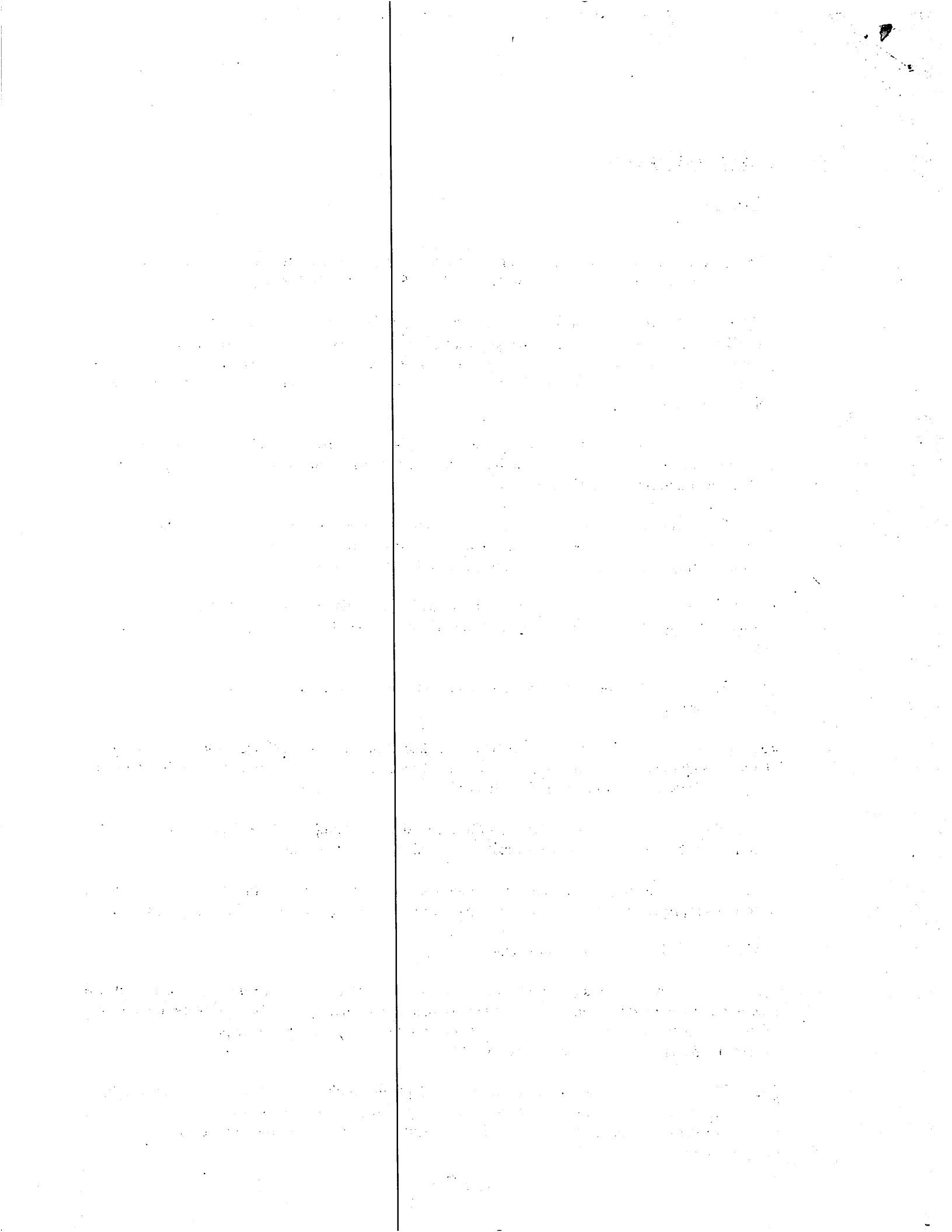
§551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

§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**

