

NOTICE OF PUBLIC HEARING

A PUBLIC HEARING/MEETING WILL BE HELD ON MONDAY, DECEMBER 14TH, 2009 TO DISCUSS THE 2008-2009 ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) FOR THE LEAKEY INDEPENDENT SCHOOL DISTRICT. THIS MEETING WILL BE HELD IN THE LEAKEY ISD LUNCHROOM STARTING PROMPTLY AT 8:00 P.M. ALL PARENTS AND CITIZENS IN THE COMMUNITY ARE INVITED TO ATTEND AND PARTICIPATE IN THIS PUBLIC HEARING/MEETING

LEAKEY INDEPENDENT SCHOOL DISTRICT

Notice of Regular Meeting for Board of Trustees

Monday, December 14th, 2009

A regular meeting of the Board of Trustees of the Leakey Independent School District will be held on Monday, December 14th, 2009. This meeting will begin immediately following the public hearing that starts at 8:00 p.m. The meeting will be held in the Leakey Independent School District Cafeteria.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

Announcements by the chair will indicate whether a quorum is present, that the meeting has been duly called and that a notice of the meeting was posted according to law.

Regular Session

1. Call to Order.
2. Pledge of Allegiance Led by Members of the LISD National Junior Honor Society (NJHS)
3. Opening Prayer
4. Welcome Visitors/Open Forum
5. Recognition of December Students of the Month
6. Consider for Approval Minutes from the November 17th Regular School Board Meeting and Minutes from the November 24th Special Board Meeting.
7. Consider for Approval Payment of Bills and Invoices for December, 2009.
8. Consider for Approval Appraisal Instrument for Superintendent's Evaluation.
9. Discussion of Superintendent's Contract
10. Report on School Board Training Hours Completed.
11. Consider for Approval Appointment of Members to School Health Advisory Committee
12. Consider for Approval Cheerleader Policy for 2010-2011 School Year.
13. Discussion of 2008-2009 School Audit and Decreased Fund Balance
14. Consider for Approval Purchase of Adjacent Pannell Property.
15. Consider for Approval Financing of Pannell Property by Government Capital Inc.
16. Consider for Approval Resolution Approving Joint Venture with Nueces River Authority to Build Athletic Fields at the Proposed New Site for the Leakey Waste Water Treatment Plant.
17. Discussion of Personnel
18. Business Manager's Report
 - a- Monthly Board Report
 - b- Financial Summary and Investment Report
19. Principal's Report
 - a- Canine Detection Report
 - b- Elementary and Junior High UIL Academic Contests Results
20. Superintendent's Report
 - a- USDA Rural Development Grant/Loan
 - b- Report on Grant Writing Progress
 - c- Faulkner Fundraiser
21. Adjournment of Meeting

Executive Session: *If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

This notice was posted in compliance with the Texas Open Meetings Act on the bulletin board at Leakey ISD Library Building at 4:00 p.m. on Friday, December 11th, 2009.



Fred R. McNiel, Superintendent