

Regular Meeting
January 24, 2019

The Leggett Independent School District Board of Trustees met in regular session Thursday, January 24, 2019 at 7 PM, with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Puckett, and Karen Pollard. Members absent: Vicki Russell and Tommy Johnson.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular meeting on December 17, 2018 were approved on a motion made by Robert Nowlin. Karen Pollard offered a second. All members voting in favor of the motion.

There was no citizen participation.

In communication, Ms. Lowe reported that our attendance was 178. The PTO was offering a free movie night. The Booster club is selling popcorn with the proceeds going to benefits students in activities.

In Finance, the Board reviewed the December bills.

In Finance, Ms. Lowe discussed the current and delinquent tax report as well as the financial budget analysis and the Lone Star Investment Pool with the Board.

In Business, the students and staff recognized the Board for their dedicated leadership in public education and continuing service to the children of the Leggett community.

In Business, Robert Nowlin made a motion to reapprove the minutes for the months of July 2017, September 2017, October 2017, November 2017, December 2017, and January 2018 to include actions omitted due to a clerical recording error. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to move the review of the Superintendent evaluation to Executive session. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to table the approval of the 2017-2018 audit. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to table the approval of Belt Harris Pechacek, LLP audit firm until a later date. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to approve the Policy Update 112. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, the Board discussed the Bond issues and needs assessments. There was no action taken.

In Business, Kevin Puckett made a motion to approve the waiver for the Summer Feeding Program. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, There was no action taken to confirm and ratify the content of the minutes from the Board meeting held on February 19, 2018.

The Board convened into Executive Session at 8:04.

The Board reconvened into regular session at 8:40.

Robert Nowlin made a motion to leave Superintendent contract as is until January 2020. Kevin Puckett offered a second. All members voting in favor of the motion.

Robert Nowlin made a motion to adjourn the meeting at 8:44. Tommie Collins offered a second. All members voting in favor of the motion.

PRESIDENT

SECRETARY