

## **Regular Meeting**

**October 16, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday October 16, 2017, at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Tommy Johnson, Kevin Puckett and Karen Pollard. Members absent: Tommie Collins. Administration present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of Public Notice and the minutes for the Regular Meeting held on September 18, 2017 were approved on a motion made by Tommy Johnson. Vicki Russell offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Superintendent/Principal report Ms. Lowe that our attendance has been steadily increasing. Leggett 4<sup>th</sup> graders attended an "Ag in the Classroom" sponsored by the Texas Farm Bureau of Polk County. The Leggett Booster Club is sponsoring a Fall Festival on November 11<sup>th</sup> from 6-9. Various booths and activities will be available for children and adults.

In Finance, the Board reviewed the September 2017 payment of bills.

In Finance, Ms. Lowe discussed the current and delinquent tax report as well as the Financial Budget Analysis report and the Lone Star Investment pool with the Board.

In Business, Tommy Johnson made a motion to name the Principal as Behavior Coordinator for both campuses for the 2017-2018 school year. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the textbook committee members for the 2017-2018 school year. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to change the date of the November Board meeting from Monday, November 20, 2017 to Thursday November 16, 2017 due to the holidays. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Interlocal Agreement with Region VI. Vicki Russell offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 7:11 and reconvened to Regular Session at 7:20.

Robert Nowlin made a motion to adjourn and Kevin Puckett offered a second. All members voted in favor of this motion.

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**President**

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**Secretary**