

**Regular Meeting
September 17, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, September 17, 2018 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Vickie Russell, Robert Nowlin, and Kevin Puckett. Members absent: Karen Pollard and Tommy Johnson. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular meeting on August 27, 2018 were approved on a motion made by Robert Nowlin. Vickie Russell offered a second. All members voting for the motion.

There was no citizen participation.

In Finance, the Board reviewed the August 2018 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, Kevin Puckett made a motion to approve the Site Base Committee Members for the 2018-2019 school year. Vickie Russell offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the Language Proficiency Assessment Committee (LPAC) for the 2018-2019 school year. Kevin Puckett offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the School Health Advisory Committee (SHAC) for the 2018-2019 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Tommie Collins made a motion to approve removing Jennie Battise and adding Jana Lowe to the Bergmann Account at 1st National Bank. Kevin Puckett offered a second. All members voting for the motion.

In Business, Robert Nowlin made a motion to remove Jim Wise from all accounts at 1st National Bank. Vickie Russell offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to remove Darlene Tolbert from all accounts at 1st National Bank. Robert Nowlin offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to add Kathy Leloux to all accounts at 1st National Bank. Kevin Puckett offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to approve the Interlocal Agreement with Region VI. Vickie Russell offered a second. All members voting for the motion.

The Board did not convene into Executive Session.

Kevin Puckett made a motion to adjourn the meeting at 7:25 PM. Vickie Russell offered a second. All members voting for the motion.

PRESIDENT

SECRETARY