

**Regular Meeting
February 18, 2019**

The Leggett Independent School District Board of Trustees met in regular session Monday February 18, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Kevin Puckett and Robert Nowlin, and Karen Pollard arriving at 7:20. Members absent: Vicki Russell. 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 January 24, 2019 were approved on a motion made by Tommie Collins. Tommy Johnson offered a second. All members voting for the motion.

There was no citizen participation.

In Communications and Reports, Ms. Lowe explained the work being done on a classroom floor in the High School, and discussed the issues and problems with students and cell phones.

In Finance, the Board reviewed the January 2019 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, Tommy Johnson made a motion to approve the resolution for Texas Public School Week as March 04-08, 2019. Tommie Collins offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve Jana Lowe and Kathy Leloux as Financial Investment Officers. Karen Pollard offered a second. All members voting for the motion.

The Board convened into Executive Session at 7:25 PM.

The Board reconvened into Regular Session at 9:07 PM.

Tommy Johnson made a motion to approve the contract for Mike Watts as Maintenance/Transportation Director. Tommie Collins offered a second. All members voting for the motion.

No action was taken on approval of Principals contract.

Robert Nowlin made a motion to adjourn the meeting at 9:15 PM. Tommy Johnson offered a second. All members voting in favor of the motion.

PRESIDENT

SECRETARY