

## **Regular Meeting**

**July 17, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday, July 17, 2017 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Kevin Puckett, Tommy Johnson, Tommie Collins and Karen Pollard. Members absent: Vicki Russell.

The meeting was called to order by Curtis Jefferson.

The certification of Public Notice and the minutes for the Regular Meeting held on May 15, 2017 were approved on a motion by Robert Nowlin, Tommie Collins offered a second. All members voted in favor of the motion.

There was no citizen participation.

There was no Superintendent/Principal monthly report.

In Finance, the Board reviewed the May and June 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 approve the TASB Policy Update 108. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Student Code of Conduct Handbook for the 2017-2018 school year. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Student/Employee Handbooks for the 2017-2018 school year. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, the Board discussed salaries and Ms. Lowe will work on reviewing and developing salary schedules.

In Business, Tommy Johnson made a motion to approve the Investment Policy and Officer for 2016-2017 school year. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, the Board discussed decreasing the salary of the Business Manager at the request of the Business Manager but no action was taken due to lack of second vote.

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In Business, the Board reviewed the Annual Evaluation of District and Campus Parental Involvement Policies. No action was taken.

In Business, Tommy Johnson made a motion to approve the 2017 District Safety Audit Report. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve Region VI Contract for the 2017-2018 school year. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Adjunct Faculty Agreement for the Polk County Extension office. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Resolution for Extracurricular status of the 4-H Organization. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to accept the resignation of Brandy Reeves. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to employ Ann Marie Bledsoe, subject to assignment for the 2017-2018 school year. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to employ Cassey Rice, subject to assignment for the 2017-2018 school year. Tommie Collins offered a second. All members voted in favor of the motion.

The Board convened into Executive Session and 7:46, and reconvened to Regular Session at 7:54.

Kevin Puckett made a motion to adjourn at 7:59. Tommie Collins offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

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