

## **Regular Meeting July 16, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, July 16, 2018 at 7:00 P.M. with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Tommy Johnson and Karen Pollard. Members absent: Vicki Russell and Kevin Puckett. 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 June 18, 2018 were approved on a motion made by Tommy Johnson. Tommie Collins offered a second. All members voting for the motion.

There was no citizen participation.

In finance, the Board reviewed the June 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, Tommie Collins made a motion to approve TASB Policy Update 111. Tommy Johnson offered a second. All members voting for the motion.

In business, Robert Nowlin made a motion to approve calendar for teacher appraisal, but to hire outside for a second appraiser. It died for lack of a second.

In business, Tommy Johnson made a motion to approve calendar for teacher appraisal and designate Amanda Lawson as second appraiser. Tommie Collins

offered a second. Members voting for the motion: Tommy Johnson, Tommie Collins, Robert Nowlin and Karen Pollard. Member voting against the motion: Curtis Jefferson.

In business, Tommie Collins made a motion to approve budget amendment for 2017-2018 school year. Tommy Johnson offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve changing the August board meeting to August 27, 2018. Karen Pollard offered a second. All members voting for the motion.

The board convened into executive session at 7:42 P. M.

The board reconvened into open session at 7:44 P. M.

Tommy Johnson made a motion to employ Stephanie Hathaway as Pre-K teacher subject to assignment for the 2018-2019 school year. Karen Pollard offered a second. All members voting for the motion.

Robert Nowlin made a motion to adjourn. Tommy Johnson offered a second. All members voting for the motion.

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**President**

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**Secretary**

# **REGULAR MEETING**

## **JUNE 18, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday June 18, 2018 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Tommy Johnson, Kevin Puckett. Members absent: Karen Pollard. 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 on May 21, 2018 were approved on a motion by Robert Nowlin. Tommie Collins offered a second. All members voting in favor of the motion.

There was no citizen participation.

In Finance, the Board reviewed the May 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, Tommie Collins made a motion to approve the Student Code of Conduct for the 2018-2019 School Year with the stipulation to add the option of a 7 day hold for all cell phones that are confiscated, or the parent may pay the \$15 dollars and pick up the phone. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Student/Employee Handbooks for the 2018-2019 school year. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the amended school calendar for the 2018-2019 school year. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the hiring of a Pre-K teacher for the 2018-2019 school year, Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Vicki Russell made a motion to approve the salary increases. Robert Nowlin offered a second. All members voting in favor of the motion. Curtis Jefferson, Tommie Collins and Tommy Johnson abstained from the vote.

In Business, Tommy Johnson made a motion to approve the allotment and TEKS certification for the 2018-2019 school year,

In Business, Robert Nowlin made a motion to approve the removal of Darlene Tolbert and adding Kathy Leloux as an authorized representative of Leggett ISD at First National Bank. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Superintendent has the authority to submit Option 3 under Chapter 41 to TEA. Tommie Collins offered a second. All members voting in favor of the motion.

There was no executive session.

Robert Nowlin made a motion to adjourn the meeting. Kevin Puckett offered a second. All members voting in favor of the motion.

The meeting was adjourned at 8:11 PM.

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**PRESIDENT**

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**SECRETARY**

**Regular Meeting**  
**May 21, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, May 21, 2018 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Tommy Johnson, Kevin Puckett, and Karen Pollard. Members absent: Vicki Russell. 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 on April 16, 2018 were approved on a motion by Tommy Johnson. Kevin Puckett offered a second. All members voting in favor of the motion.

There was no citizen participation.

In Finance, the Board reviewed the April 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, Tommy Johnson made a motion to not offer incentives for employees with a Masters Degree. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Community Eligibility Provision for the cafeteria. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson offered a motion to adopt the Leggett ISD Wellness Policy for the 2018-2019 School Year. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to Review and Approve the Investment Policy for the 2018-2019 School Year. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Robert Nowlin made a motion to approve Jana Lowe and Jennie Battise as Loan Investment Officers. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Robert Nowlin made a motion to Approve the Polk Central Appraisal District Budget. Tommy Johnson offered a second. All members voting in favor of the motion.

The Board convened into Executive Session at 7:39 PM.

Tommy Johnson made a motion to Approve the hiring of Jennifer Leblanc on a probationary period. Kevin Puckett offered a second. All members voting in favor of the motion.

The Board reconvened into open open session at 8:35.

Kevin Puckett made a motion to adjourn the meeting. Tommie Collins offered a second. All members voting in favor of the motion.

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President

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Secretary

**REGULAR MEETING  
APRIL 16 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, April 16, 2018 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Vicki Russell, and Kevin Puckett. Members absent: Karen Pollard. 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 on March 19, 2018 were approved on a motion made by Tommy Johnson. Vicki Russell offered a second. All members voting in favor of the motion.

There was no citizen participation.

In Finance, the Board reviewed the March 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, the Board discussed the hiring and the cost of Student Resource Officers.

In Business, Vicki Russell made a motion to approve the budget Amendments. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, the Board discussed changing the GRA Local procedures but no action was taken. This action dies for lack of motion.

In Business, Tommy Johnson made a motion to approve the Staff Development Waiver. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Vicki Russell made a motion to approve the 2018-2019 school calendar. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the plans for Summer School. Tommie Collins offered a second. All members voting in favor of the motion.

The following employees were given a Letter of Reasonable Assurance:

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|-----------------|-------------------|
| Anita Barlow    | Velma Jefferson   |
| Terri Barlow    | Wendy Johnson     |
| JoCarol Bright  | Roben Lee         |
| Lynda Cavanaugh | Kathy Leloux      |
| Eula Collins    | Linda Parrish     |
| Wendy Costlow   | LeeAnn Sachtleben |
| Maria Diosdado  | Krystal Tinker    |

The Board did not convene into Executive Session.

Vicki Russell made a motion to adjourn the meeting. Kevin Puckett offered a second. All members voting in favor of the motion.

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PRESIDENT

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SECRETARY

**Regular Meeting**  
**March 19, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday March 19, 2018 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Karen Pollard and Robert Nowlin. Members absent: Vicki Russell and Kevin Puckett. 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 on March 19, 2018 were approved on a motion made by Tommie Collins. Tommy Johnson offered a second. All members voting in favor of the motion.

There was no citizen participation.

In Finance, the Board reviewed the March 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, Tommy Johnson made a motion to approve the District Goals. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to approve the District Textbook Committee report. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Campus Performance Objectives. Tommie Collins offered a second. All members voting in favor of the motion.

The Board convened into Executive Session at 7:15 PM.

The Board reconvened into regular session at 7:34 PM.

Tommie Collins made a motion to approve the probationary contracts for Cassie Rice, LaTina Petties, and Katelyn Russ. Karen Pollard offered a second. All members voting for the motion.

Tommy Johnson made a motion to approve the contracts for 2018-2019 school year for the following teachers subject to assignment:

Jeannie Johnson	Elaine McDonough
Richie Sales	Sharlon Jackson
Kathleen Boren	Brenda Williams
Krystal Davis	Meredith Romero
Kathy Bryan	Dennis Stewart
Shawna Thomas	

Tommie Collins offered a second. All members voting for the motion.

Tommy Johnson made a motion to adjourn. Karen Pollard offered a second. All members voting for the motion.

**Regular Meeting  
February 19, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, February 19, 2018 at 7:00 PM with all Board Members present. Administrator present: Jana Lowe. Guest present: Amanda Lawson, and Chris Edwards (Polk County Enterprise).

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular meeting on January 22, 2018 were approved on a motion made by Tommy Johnson. Vicki Russell offered a second. All members voting in favor of the motion.

There was no citizen participation.

In communication and reports, Ms. Lowe reported our enrollment as 188 students to date. The next PTO meeting scheduled is February 27, 2018. Leggett Varsity Basketball Boys began playoff competition. Leggett ISD has an emergency management plan in place and will be reviewing and updating procedures to ensure the safety of our students and staff.

In Finance, the Board reviewed the January 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, Tommy Johnson made a motion to approve February 26 to March 02, 2018 as Texas Public School Week. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve TASB Policy Update 110. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to move items B., C., and D. to executive session. Robert Nowlin offered a second. All members voting in favor of the motion.

The Board convened into Executive Session at 7:20 PM.

The Board reconvened into Regular Session at 7:55 PM.

Tommie Collins made a motion to approve the dual contract for Amanda Lawson as Teacher/Counselor for the 2018-2019 school year. Tommy Johnson offered a second. All members voting in favor of the motion.

Tommy Johnson made a motion to approve the contract for Jana Lowe as Principal for the 2018-2019 and 2019-2020 school years. Kevin Puckett offered a second. Vicki Russell abstained from voting. All other members voting in favor of the motion.

Kevin Puckett offered a motion to adjourn. Robert Nowlin offered a second. All members voting in favor of the motion.

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**PRESIDENT**

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**SECRETARY**

## **Regular Meeting January 22, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, January 22, 2018 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Puckett and Tommy Johnson. Members absent: Karen Pollard and Vicki Russell. Administrator present: Jana Lowe. Guest present: Chris Edwards with Polk Co. Publishing.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the public hearing and the regular meeting on December 18, 2017 were approved on a motion made by Tommy Johnson. Robert Nowlin offered a second. All members voting in favor of the motion.

There was no citizen participation.

In communication and reports, Ms. Lowe reported our enrollment is 187 students. Leggett PTO sponsored the Homecoming dance for high school students on January 12, from 8-12. Leggett Varsity Basketball boys are 2-0 in district and Lady Pirates are 3-1. UIL One Act Play will be held on March 09, 2018 and Academic UIL will be held in Leggett on March 24, 2018.

In finance, the board reviewed the December, 2017 bills.

In Business, the Board was recognized for their dedicated leadership in Public Education and continuing service to the children of the Leggett community. The Board was recognized by the elementary students with pictures and banners.

In Business, Tommy Johnson made a motion to approve the 2016-2017 audit. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to discuss and approve Belt Harris Pechacek LLP Audit firm for the 2017-2018 School Year. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, the Board reviewed the Superintendents Evaluations.

In Business, Tommy Johnson made a motion to approve the sale of real estate property located on Non Such RD, Property ID # 23666. Tommie Collins offered a second. All members voted in favor of the motion.

The Board convened into executive session at 7:20 PM and reconvened into regular meeting at 7:34 PM.

Kevin Puckett made a motion to adjourn. Tommy Johnson offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

## **Regular Meeting**

**December 18, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday December 18, 2017 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Tommy Johnson, Vicki Russell Karen Pollard and Kevin Puckett. No members were absent. 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 November 16, 2017 were approved on a motion by Tommie Collins and 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 reported that our enrollment is 180 students as of December 18, 2017. The Leggett Pirates boys basketball team won 1st place in the Colmesneil RB Moffett Classic tournament. Leggett ISD will be having a Holiday Program on December 21, 2017 at 6:00 PM, PK-6<sup>th</sup> grade will be participating. Leggett PTO is looking for parents and the community to join and will be meeting January 04, 2018 at 6:30 PM.

In Finance, the Board reviewed the November 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 changing the January Board meeting to Monday January 22, 2018 due to the holiday on January 15, 2018. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to remove Darlene Tolbert and Jim Wise from the Bergmann Account and add Kathy Leloux and Jana Lowe. Vicki Russell offered a second. All members voted in favor of the motion.

In Business; Ms. Lowe discussed some issues and problems with the phone system and the servers. At this time no action has been taken.

The Board convened into Executive session at 7:18 PM and reconvened into regular session at 7:26 PM.

Tommy Johnson made a motion to adjourn, and Kevin Puckett offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

## **Regular Meeting**

**November 16, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Thursday November 16, 2017, at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Karen Pollard, and Tommie Collins. Members absent: Tommy Johnson and Kevin Puckett. 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 October 16, 2017 were approved on a motion made by Vicki Russell. Karen Pollard offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Superintendent/Principal report Ms. Lowe stated that the enrollment as of 11/16/2017 was 183 students. Leggett ISD will be having their annual Holiday Program on December 21 at 6:00 PM. The Title I meeting was held in October where parents and the community members were informed of all the Special Programs at Leggett ISD. The Red Ribbon Rally is being held on November 17, 2017 with a visit from the Alcohol and Drug Abuse Council of Lufkin. Basketball season has begun.

In Finance, the Board reviewed the October 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, Vicki Russell made a motion to approve the TASB Policy Update 109. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the application for waiver of the Summer Feeding Program. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Goals and Objectives for Leggett ISD Campus Improvement Plan for the 2017-2018 School Year. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to use the short form for the Superintendents Appraisal Instrument. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve Kathy Leloux and remove Darlene Tolbert as a signer at First National Bank for the Bergman Account. Karen Pollard offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 7:21 and reconvened into Regular Session at 7:59.

Tommie Collins made a motion to adjourn and Vicki Russell offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

## **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**

## **Regular Meeting**

**September 18, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday September 18, 2017, at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Tommy Johnson, Tommie Collins, Kevin Puckett, Karen Pollard. 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 August 21, 2017 were approved on a motion to amend by Vicki Russell, Tommy Johnson offered a second. The correction to the August minutes is that Curtis Jefferson voted against the increase in the Principals salary not in favor of it.

There was no citizen participation.

In the Superintendent/Principal report Ms. Lowe reported that our attendance has increased by 14% with the enrollment at 175 students on 09-18-2017. Grandparents day was celebrated on 09/11/2017 and was a huge success.

In Finance, the Board reviewed the August 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 Site Base Committee members 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 Language Proficiency Assessment Committee (LPAC) members 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 School Health Advisory Committee (SHAC) members for the 2017-2018 school year. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the waiver for missed school days due to hurricane. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the charging policy for the cafeteria. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the contract for the Polk County CO-OP with the Lufkin Regional Day School for the deaf. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, there was no action taken on the Nomination of Candidate for Polk Central Appraisal District Directors.

In Business, the Board discussed the overview of Continuing Education Requirements for the School Board Members.

The Board convened into Executive Session at 7:25, and reconvened to regular session at 7:40.

Tommy Johnson made a motion to adjourn, and Kevin Puckett offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

## **Regular Meeting**

**August 21, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday August 21, 2017 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Kevin Puckett, Tommy Johnson, Tommie Collins, and Vicki Russell. Members absent: Karen Pollard. Administrators 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 in July 2017 were approved on a motion by Robert Nowlin, Tommy Johnson offered a second.

There was no citizen participation.

In communications and Reports there was nothing to report.

In Finance, the Board reviewed the July, 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 Finance, Tommy Johnson made a motion to approve the Budget Amendments for the 2016-2017 School Year, Tommie Collins offered a second. All members voted in favor of this motion.

In Business, Tommie Collins made a motion to approve the Proposed Budget for 2017-2018 School Year, Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Proposed Tax Rate 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 approve the Investment Policy for the 2017-2018 School Year, Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the support staff salary schedule, Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the professional staff salary schedule, Kevin Puckett offered a second. Tommy Johnson abstained from the vote. All other members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve an increase in the Principals salary, Kevin Puckett offered a second. Tommie Collins and Tommy Johnson abstained from the vote. All other members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Board Resolution for a loan, Tommie Collins offered a second. All members voted in favor of the motion.

In Business, the Board reviewed the schools Legal Representation, no action was taken at this time.

In Business, there was a discussion concerning Board Update Training.

The Board did not convene into executive session.

Tommy Johnson made a motion to adjourn at 7:25 PM. Tommie Collins offered a second. All members voted in favor of the motion

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**President**

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**Secretary**

## **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 2017-2018 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.

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**