

**Regular Meeting
December 17, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, December 17, 2018 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Tommie Collins, Tommy Johnson, Karen Pollard, and Vicki Russell. Members absent: 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 November 15, 2018 were approved on a motion made by Vicki Russell. Karen Pollard offered a second. All members voting for the motion.

There was no citizen participation.

In Finance, the Board reviewed the November 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, Vicki Russell made a motion to change the date of the January Board Meeting from January 21, 2019 to January 24, 2019 due to a holiday. Karen Pollard offered a second. All members voting for the motion.

In Business, Ms. Lowe discussed the needs and assessments estimates with the Board members.

In Business, Tommie Collins made a motion to approve gifting the employees with ham/turkey gift certificates. Karen Pollard offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to move item D to executive session. Vicki Russell offered a second. All members voting for the motion.

The Board convened into Executive Session at 8:20 PM.

The Administrator was asked to leave so the Board could discuss the Superintendents evaluation.

The Board reconvened into Open session at 9:50 PM.

No action was taken in Executive Session.

Robert Nowlin made a motion to adjourn the meeting at 9:52 PM. Vicki Russell offered a second. All members voting for the motion.

PRESIDENT

SECRETARY