

**REGULAR MEETING
MARCH 16, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday March 16, 2020 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Kevin Puckett, Karen Pollard and 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 held on February 17, 2020 were approved on a motion by Tommy Johnson and Tommie Collins offered a second. All members voted in favor of the motion.

In the Superintendents report Ms. Lowe reported on the school closing due to the COVID 19.

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 Leggett ISD district goals. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Textbook Allotment and the TEKS certification for the 2020-2021 school year. Tommy Johnson offered a second. All members voted in favor of the motion.

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

In Business, Ms. Lowe discussed the Senate Bill 2073 regarding the 4 day vs. 5 day week.

In Business, the Board discussed the student/employee handbook policy regarding the dress code and grooming. The 2020-2021 handbooks will be e-mailed to the Board members.

The Board convened into Executive Session at 7:45 PM.

The Board reconvened into Regular Session at 8:05 PM.

Tommy Johnson made a motion to adjourn at 8:05 PM. Kevin Puckett offered a second. All members voted in favor of the motion.

PRESIDENT

SECRETARY