

Regular Meeting August 15, 2016

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 15, 2016 at 7:00 P.M. with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Kevin Puckett and Tommie Collins. Members absent: Karen Pollard and Tommy Johnson. Administrators present: Jana Lowe and Jennie Battise. Guest present: None.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the budget workshop and regular meeting on July 18, 2016 were approved on a motion made by Tommie Collins. Kevin Puckett offered a second. All members voting for the motion.

There was no citizen participation.

In communications and reports Ms. Lowe discussed accountability scores of met standard for District and all campuses. Ms. Lowe was meeting with the PSP and monitor this week to look at plans to continue success. She also discussed Title I meet the teacher night on August 18, 2016 from 5:00 – 6:30 P.M.

In finance, Ms. Battise discussed the delinquent tax report as well as the financial budget analysis report and the Lone Star Investment Pool with the Board.

In finance, Kevin Puckett made a motion to approve the budget amendments for the 2016-2017 school year. Tommie Collins offered a second. All members voting for the motion.

In business, Robert Nowlin made a motion to approve the proposed budget for the 2016-2017 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Tommie Collins made a motion to approve the proposed tax rate of \$1.0400 for the M & O maintenance and operation for the 2016-2017 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Tommie Collins made a motion to approve the I & S interest and sinking of \$0.1600 for the 2016-2017 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Kevin Puckett made a motion to review and approve the Investment Policy for the 2015-2016 school year. Tommie Collins offered a second. All members voting for the motion.

In business, Tommie Collins made a motion to approve the TASB Policy Update 105. Kevin Puckett offered a second. All members voting for the motion.

In business, Ms. Lowe made the decision after discussing with the Board to let the Athletic/Booster Club run the concession stand.

In business, Tommie Collins made a motion to allow \$500.00 toward all expenses for each head coach to attend one summer clinic/conference OR 300.00 toward all expenses for attending the State Finals.

In business, Kevin Puckett made a motion to approve Jennie Battise using a school cell phone in lieu of the \$50.00 a month stipend for the use of her personal cell phone. Tommie Collins offered a second. All members voting for the motion.

In business, Kevin Puckett made a motion to approve the Adjunct Faculty Agreement with 4-H for the 2016-2017 school year. Tommie Collins offered a second. All members voting for the motion.

In business, Tommie Collins made a motion to adopt the resolution for Extracurricular Status of the 4-H organization for the 2016-2017 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Vicki Russell made a motion to approve the agreement for the purchase of attendance credits in association with Texas Education Code(TEC) Chapter 41. Kevin Puckett offered a second. All members voting for the motion.

In business, Vicki Russell made a motion on our UIL Meals that we needed to utilize the cafeteria when possible for catering when the games or events were in close proximity to the school. Kevin Puckett offered a second. All members voting for the motion.

The Board convened into executive session at 7:55 P.M.

The Board reconvened into open session at 8:15 P.M.

Vicki Russell made a motion to employ Marianne Stovall Miller as a teacher subject to assignment for the 2016-2017 school year. Robert Nowlin offered a second. All members voting for the motion.

Kevin Puckett made a motion to adjourn. Tommie Collins offered a second. All members voting for the motion.

President

Secretary