

## Special Called Meeting

June 11, 2019

The Leggett Independent School District Board of Trustees met in a special called meeting on Tuesday June 11, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommy Johnson, Robert Nowlin, and Karen Pollard. Members absent: Kevin Puckett, Tommie Collins, and Vicki Russell. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

In Business, Robert Nowlin made a motion to approve the purchase of (3) three gasoline engine busses equipped with cameras, contingent on grant. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by Lyon's AC for HVAC installation with a 10% penalty clause if not completed before August 12, 2019. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by CJ's Construction for renovation of the bathrooms that is subject to changes. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by Bauer Carpet cleaning. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by Owen's Furniture for replacing the carpet in selected areas. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by Griffin Electric for replacing all lighting LED lighting. This bid will include the 10% penalty if not completed prior to August 12, 2019. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by TBI Flooring to replace the tile floors. This bid will include the 10% penalty if not completed prior to August 12, 2019. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, the Board discussed the repairing or replacing the gym floor. They have tabled this discussion until the June meeting.

The Board convened into Executive Session at 8:25 PM.

The Board reconvened into Regular Session at 8:45 PM.

Tommy Johnson made a motion to accept the resignations of Faye Collins, Jennifer LeBlanc, and Linda Parrish. Karen Pollard offered a second. All members voting in favor of the motion.

Tommy Johnson made a motion to accept the contract for Mindy Rice as a teacher. Karen Pollard offered a second. All members voting in favor of the motion.

Tommy Johnson made a motion to adjourn the meeting at 8:46 PM. Robert Nowlin offered a second. All members voting in favor of the motion.

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**PRESIDENT**

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**SECRETARY**