

**Public Hearing
December 19, 2016**

The Leggett Independent School District Board of Trustees met for a public hearing on December 19, 2016 at 6:45 P.M. for a public discussion of the Texas Academic Performance Report (TAPR) for the 2015-2016 school year with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Kevin W. Puckett and Karen Pollard. Member absent: Vicki Russell. Administrator present: Jana Lowe. Guest present: None

President

Secretary

Regular Meeting December 19, 2016

The Leggett Independent School District Board of Trustees met in regular session on Monday, December 19, 2016 at 7:00 P.M. with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin W. Puckett, Tommy Johnson and Karen Pollard. Member absent: Vicki Russell. Administrator present: Jana Lowe. Guest present: None.

In routine business, Robert Nowlin made a motion to reorganize the board. Tommy Johnson offered a second. All members voting for the motion.

In routine business, Robert Nowlin made a motion that Curtis Jefferson will remain President of the Leggett ISD School Board. Tommie Collins will remain as Secretary of the Leggett ISD School Board. Karen Pollard offered a second. All members voting for the motion.

In routine business, Curtis Jefferson made a motion to elect Tommy Johnson as Vice President. Tommie Collins offered a second. All members voting for the motion.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the Public Hearing and regular meeting on November 17, 2016 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 communication and reports, Ms. Lowe reported our enrollment being 161 students to date. She also reported that TEA will release new A-F accountability ratings on December 30, 2016. At the present time Leggett ISD has 6 students that are completing one semester of college dual-credit courses. Leggett Elementary will be having a Holiday Program on Tuesday, December 20th, 2016 at 6:30 pm in the cafeteria. Leggett ISD will have an early release on December 21, 2016 for our Holiday Break, teachers will return on January 5th, 2017 and students will return on January 9th, 2017.

In finance, Tommy Johnson made a motion to approve the District Financial Audit Report for the 2015-2016 School Year. Tommie Collins offered a second. All members voting for the motion.

In finance, Tommy Johnson made a motion to approve Belt Harris Pechacek, LLLP to perform the Audit for the 2016-2017 School Year. Tommie Collins offered a second. All members voting for the motion.

In finance, the Board reviewed the November, 2016 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, Tommie Collins made a motion to approve TASB Local Policy DNA and DNB. Tommy Johnson offered a second. All members voting for the motion.

In business, Ms. Lowe discussed the Board Members continuing hours.

In business, the Board reviewed the Superintendents Evaluation.

In business, Tommie Collins made a motion to move the January Board Meeting from January 16, 2017 to Thursday, January 19, 2017 due to a Holiday. Tommy Johnson offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve the Statement of Impact Amendment for UT Tyler Innovation Academy. Tommie Collins offered a second. All members voting for the motion.

There was no executive session.

Tommy Johnson made a motion to adjourn at 7:46 P.M. Tommie Collins offered a second. All members voting for the motion.

President

Secretary