

## **Regular Meeting April 17, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday, April 17, 2017 at 7:00 P.M. with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Kevin Puckett, Tommy Johnson and Tommie Collins. Members absent: Karen Pollard. Administrators 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 March 20, 2017 were approved on a motion made by Tommy Johnson. Kevin Puckett offered a second. All members voting in favor of the motion.

There was no citizen participation.

In Communication and Reports, Ms. Lowe reported upcoming STAAR test dates, and the track and field awards.

In Finance, the Board reviewed the March, 2017 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, Tommy Johnson made a motion to adopt the Resolution recognizing Teacher Appreciation Week for May 08 – May 12, 2017. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Polk Central Appraisal District Budget for 2018. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Interlocal Agreement with Region IV. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to discuss the Summer work schedule and Kevin Puckett offered a second. All members voted in favor of the motion. The Summer work schedule will be a 4 day work week.

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In Business, Tommy Johnson made a motion to approve the calendar for the 2017-2018 School year. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the summer school plans. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Instructional Materials Allotment and TEKS Certification. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Statement of Impact Amendment for Harmony School of Excellence Charter School. Kevin Puckett offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 7:34 P.M.

The Board reconvened into Open Session at 7:40 P.M.

Robert Nowlin made a motion to adjourn. Kevin Puckett offered a second. All members voted in favor of the motion.

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**President**

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**Secretary**

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