

**REGULAR MEETING  
DECEMBER 16, 2019**

The Leggett Independent School District Board of Trustees met in regular session on Monday December 16, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Tommy Johnson and Kevin Puckett. The following members were absent: Tommie Collins, Karen Pollard and Vicki Russell. Administration 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 November 21, 2019 were approved on a motion by Robert Nowlin and Tommy Johnson offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Superintendent/Principal report Ms. Lowe reported that our enrollment was approximately 200.

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 Kevin Puckett made a motion to approve changing the January board meeting to Thursday January 23, 2020 due to the MLK holiday. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the 2018-2019 audit performed by Belt Harris Pechacek, LLP. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve gifting of Brookshire Brothers gift cards. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Quarterly reports. Tommy Johnson offered a second. All members voted in favor of the motion.

The Board convened into executive session at 7:31 PM.

The Board reconvened into regular session at 7:38 PM.

Tommy Johnson made a motion to accept the resignations from Kathy Bryan and Elaine McDonough. Robert Nowlin offered a second. All members voted in favor of the motion.

Tommy Johnson made a motion to adjourn at 7:40 PM. Kevin Puckett offered a second. All members voted in favor of the motion.

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President

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Secretary