

Regular Meeting March 20, 2017

The Leggett Independent School District Board of Trustees met in regular session on Monday, March 20, 2017 at 7:00 P>M> with the following members present: Curtis Jefferson, Robert Nowlin, Tommy Johnson, Karen Pollard, Kevin Puckett. Members absent: Vicki Russell, and Tommie Collins. Administrator present: Jana Lowe. Guest present: None.

The meeting was call to order by Curtis Jefferson.

The certification of Public Notice and the minutes for the regular meeting on February 20, 2017 were approved on a motion by Karen Pollard. Robert Nowlin offered a second. All members voting for the motion.

There was no citizen participation.

In communication and reports, Ms. Lowe reported that our enrollment is now at 163. Staar testing will begin on March 28 and will continue thru the week. Qualifying Leggett Juniors took SAT tests on March 11 in Cleveland and bus transportation was provided. Leggett students represented Leggett ISD in the Trinity Neches Livestock Show, they did well by placing in several competitions. Sillah Koroma was named to All Region and All State for 1A Basketball.

In finance, Ms. Lowe discussed the delinquent tax report as well as the financial budget analysis report. The board reviewed the payment on February 2017 bills.

In business, Robert Nowlin made a motion to approve the TASB Policy Update 107, Tommy Johnson offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve the Instructional Materials Allotment, Kevin Puckett offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve the District Textbook Committee Report, Karen Pollard offered a second. All members voting for the motion.

In business, Kevin Puckett offered a motion to approve the Campus Performance Objectives, Tommy Johnson offered a second. All members voting for the motion.

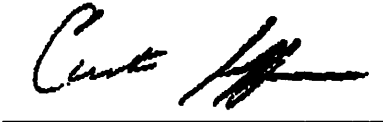
In business, Tommy Johnson made a motion to discuss the District Technology Plan for the 2017-2018 school year, Kevin Puckett offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to discuss Changes to the Employee Handbook for the 2017-2018 school year, Kevin Puckett offered a second. All members voting for the motion. Rewording of the Handbook will be: tattoos for employees are OK, if they are distracting to others employees may be asked to cover them.

The board convened into executive session at 7:38 PM.

The board reconvened into regular session at 8:10 PM.

Tommy Johnson made a motion to adjourn. Kevin Puckett offered a second. All members voting for the motion.



President

Secretary