

Regular Meeting
June 26, 2019

The Leggett Independent School District Board of Trustees met in regular session Wednesday June 26, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, and Vicki Russell. Members absent: Karen Pollard and Kevin Puckett. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular meeting on May 20, 2019 were approved on a motion made by Tommy Johnson. Vicki Russell offered a second. All members voting for the motion.

There was no citizen participation.

In Finance, the Board reviewed the May 2019 bills.

In Finance, Ms. Lowe discussed the current and delinquent tax report as well as the financial budget analysis and the Lone Star Investment Pool with the Board.

In Business, Tommy Johnson made a motion to approve the order authorizing the issuance, sale and delivery of Leggett ISD bonds, Series 2019A. Robert Nowlin offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the order authorizing the issuance, sale and delivery of Leggett ISD bonds, Series 2019B. Vicki Russell offered a second. All members voting for the motion.

In Business, Ms. Lowe discussed the Property Value Funding Lag.

In Business, Vicki Russell made a motion to approve the bid for additional costs incurred for flooring. Robert Nowlin offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to table the the gym floor bids until a later time. Vicki Russell offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve hiring Goodwin, Lassiter and Strong as the architectural firm. Robert Nowlin offered a second. Four members voted for the motion. One member voted against the motion.

In Business, Tommie Collins made a motion to approve the seat belt waiver for the new school busses. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the school bus bid for the purchase of two new school busses. Tommy Johnson offered a second. All members voting for the motion.

In Business, Ms. Lowe discussed the HB 3 update that was provided from TEA.

The Board convened into executive session at 8:10 PM.

The Board reconvened into regular session at 8:25 PM.

Tommy Johnson made a motion to accept the resignations of LaTina Petties and Meredith Romero. Tommie Collins offered a second. All members voting for the motion.

Tommy Johnson made a motion to accept the hiring of Jennifer Steinheil as a teacher, Allyson Tucker as a teacher, and Kerri Selman as a teacher. Tommie Collins offered a second. All members voting for the motion.

Tommie Collins made a motion to adjourn the meeting at 8:30 PM. Tommy Johnson offered a second. All members voting for the motion.

PRESIDENT

SECRETARY