

Regular Meeting

May 20, 2019

The Leggett Independent School District Board of Trustees met in regular session on Monday May 20, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Kevin Puckett, Karen Pollard and Vicki Russell. There were no members absent. 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 held on April 15, 2019 were approved on a motion 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 discussed the Kindergarten and 8th grade graduation plans. She reported on the testing scores and the summer school plans.

In Finance, the Board reviewed the April 2019 bills.

In Business, Kevin Puckett made a motion to approve the Local Government Purchasing Co-op agreement. Vicki Russell offered a second. All members voting in favor of the motion.

In Business, Vicki Russell made a motion to approve the SSA agreement. Kevin Puckett offered a second. All members voting in favor of the motion.

In Business, the Board discussed reviewing and amending the Student Code of Conduct Handbook. No action was taken.

In Business, Robert Nowlin made a motion to approve changing the June board meeting to June 26, 2019. Vicki Russell offered a second. All members voting in favor of the motion.

In Business, Vicki Russell made a motion to approve hiring summer help. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, the Board tabled the mowing contract and no action was taken.

In Business, Tommy Johnson made a motion to move the discussion of property values and subsequent lag funding to June meeting. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Vicki Russell made a motion to approve the resolution of the board of trustees expressing intent to finance expenditures to be incurred. Kevin Puckett offered a second. All members voting in favor of the motion.

The Board convened into Executive Session at 8:10 PM.

The Board reconvened into Regular Session at 8:25 PM.

The Board discussed the applications of new teachers.

The Board discussed the problems regarding the field trip taken with the Math teacher.

Vicki Russell made a motion to adjourn the meeting at 8:26. Kevin Puckett offered a second. All members voting in favor of the motion.

PRESIDENT

SECRETARY