

**Regular Meeting  
July 20, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday, July 20, 2020 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommy Johnson, Robert Nowlin, Kevin Puckett, and Vicki Russell. Members absent: Tommie Collins & Karen Pollard. Administrator present: Jana Lowe & Kachel Teal.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the regular called meeting June 15, 2020 were approved on a motion by Tommy Johnson with corrections. Kevin Puckett offered a second. All members voted in favor of the motion.

There was no citizen participation. The following citizens were present: Amanda Lawson and Mike Watts.

In the Superintendent / Principal report, Ms Lowe introduced the new principal, Kachel Teal. She talked about the new hire teachers. She talked about the meetings with the Polk Co Emergency Management and Superintendents. Ms Lowe went over the draft of the LISD 2020-2021 School Reopening Plan.

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. She updated on a small amount of bond money spent for safety and security issues one being buying non-contact forehead thermometers.

In Business, Vicki Russell made a motion to approve non-contract staff raises of \$50 a month. Kevin Puckett offered a second. Curtis Jefferson abstained. All other members voted in favor of the motion.

In Business, Kevin Puckett made a motion to remove Eula Faye Collins from the Student Organization account at First National Bank Livingston. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to accept/approve the resignation of teachers, Amanda Crawford, Nanette Peters, and Aspen Rowe. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, there was no action taken of the approval of the Allotment and TEKS Certification 2020-2021.

In Business, there were no budget amendments to approve so no action was taken.

In Business, Tommy Johnson made a motion to adopt Update115 District Policy Online Manual. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Safety and Security Audit. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve bid from 4A Septic and Construction for sewer system updates. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Ms Lowe discussed the signage that has been ordered for safety and security.

In Business, Tommy Johnson made a motion to approve the Student Nutrition / Wellness Policy. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Teacher Evaluator as Kachel Teal with Jana Lowe as back-up. Kevin Puckett offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 8:00 PM and reconvened into Regular Session at 8:15 PM.

Tommy Johnson made a motion to approve Ashley Brown as Second grade teacher and Meghan Morgan as Kindergarten teacher. Kevin Puckett offered a second. All members voted in favor of the motion.

Tommy Johnson made a motion to adjourn at 8:20. Kevin Puckett offered a second. All members voted in favor of the motion.

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President

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Secretary