

**Regular Meeting  
August 17, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 17, 2020 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Kevin Puckett, and Vicki Russell. Members absent: 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 and the minutes of the special called virtual meeting were approved on a motion by Tommy Johnson. Kevin Puckett offered a second. All members voted in favor of the motion.

There was no citizen participation. The following citizens were present: Mike Watts and Misty Wideman.

In the Principal's report, Mrs. Teal reported that we have 46 remote students at this time. Teachers and students will be using Google Classroom that is being set up by Cassy Rice. Meet the teacher will be virtual this year with post on Thursday. Remote students will need to call by 9:00 to pick up a lunch for that day and breakfast for the next day between 12:45 and 1:00.

In Finance, Misty Wideman discussed and answered questions regarding the review of payment of the July 2020 bills.

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, Tommie Collins made a motion to approve the final amended and cafeteria budget amendments for 2019-2020. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to adopt the budget for 2020-2021. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to adopt the Tax Rate Maintenance and Operation (2020-2021). Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to adopt the Tax Rate Interest and Sinking (2020-2021). Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Invest Policy. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Student Handbook for 2020-2021. Tommy Johnson offered a second. Vickie Russell voted against the motion. All other members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Employee Handbook for 2020-2021. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Crisis Management plan for 2020-2021. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Jana Lowe gave an update on the Bond expenditures: bills paid, signage for safety, sewer improvements, the concession stand and the locker room. A tour was taken to the gym to look at the flooring and concession stand.

In Business, Kevin made a motion to the ratify Operation Connectivity Interlocal Acquisition Agreement. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, no action was taken on the gym floor.

In Business, Tommy Johnson made a motion to approve the hiring of new teachers: Wanda Fann, Francisco Saucedo, and Megan Bartholmey. Tommie Collins offered a second. All members voted in favor of the motion.

There was no Executive Session.

Tommie Johnson made a motion to adjourn at 8:05. Tommie Collins offered a second. All members voted in favor of the motion.

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President

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Secretary