

**REGULAR MEETING
AUGUST 29, 2019**

The Leggett Independent School District Board of Trustees met in regular session on Thursday August 29, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Karen Pollard, and Vicki Russell. Members absent: 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 July 15, 2009 and a special called meeting on July 31, 2019 were approved on a motion made by Tommy Johnson. Tommie Collins offered a second. All members voting for the motion.

There was no citizen participation.

In communications and reports Ms. Lowe reported our attendance is 205 students. Ms. Lowe also discussed the Elementary accountability and the strategy the district is using to improve it, she also discussed the technology issues the district has been using. Ms. Lowe updated the Board in regards to the construction that has been completed.

In Finance, Ms. Lowe discussed the Delinquent tax and the Financial Budget Analysis report for July. The budget amendments were approved on a motion made by Tommy Johnson. Robert Nowlin offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the Proposed Budget for the 2019-2020 school year. Karen Pollard offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the Proposed Tax Rate for the 2019-2020 school year. Tommie Collins offered a second. All members voting for the motion.

In Business, the Board discussed the removal of the lockers from the High School. No decisions were made and the Board tabled the discussion until a later date.

In Business, Tommy Johnson made a motion to approve the Student Handbook and the Student Code of Conduct. Tommie Collins offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the Employee Handbook. Tommie Collins offered a second. All members voting for the motion.

In Business, Robert Nowlin made a motion to approve the purchase of two additional busses. Vicki Russell offered a second. The motion was not passed, there were two approvals and three voting against the motion. Vicki Russell made a motion to purchase one additional bus. Tommie Collins offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to approve the Investment Policy. Karen Pollard offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the Quarterly Reports. Karen Pollard offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the resolution regarding the extracurricular status of 4-H Organization. Vicki Russell offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to approve the Staff Development Minute waiver. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the Criminal History Record Information Policy. Vicki Russell offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the roof repairs for the Ag building and the Elementary building. Karen Pollard offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve Kathy Leloux for ACH authorization with 1st National Bank of Livingston. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to amend the coaching conference allocations. The district will pay for the conference registration, pay state rate hotel fees and mileage. Tommy Johnson offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to begin taking bids for the gymnasium restroom redesigns. Karen Pollard offered a second. All members voting for the motion.

In Business, Karen Pollard made a motion to approve the purchase of two floor cleaning machines. Vicki Russell offered a second. All members voting for the motion.

In Business, the Board discussed the purchase of a school vehicle. No action was taken.

The Board convened into Executive Session at 8:44 PM.

The Board reconvened into Special Called Session at 8:48 PM.

Tommy Johnson made a motion to accept the resignation of Dennis Stewart as Athletic Director. Tommie Collins offered a second. All members voting for the motion.

Tommy Johnson made a motion to adjourn the meeting at 8:48 PM. Tommie Collins offered a second. All members voting for the motion.

PRESIDENT

SECRETARY