

**REGULAR MEETING
JANUARY 23, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday January 23, 2020 at 7:00 PM with the following members present: Curtis Jefferson, Tommy Johnson, Robert Nowlin, Kevin Puckett, Karen Pollard and Vicki Russell. The following members were absent: Tommie Collins. 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 December 16, 2019 were approved on a motion by Tommy Johnson. Vicki Russell offered a second. All members voted in favor of the motion.

Amanda Lawson and Mike Watts were present.

In the Superintendent/Principal report Ms. Lowe discussed the Benchmark testing, we are working with Region VI in the elementary school and have extra tutors there. Enrollment for the district was 195. Karen Pollard with the PTO also reported on the Donkey Basketball that the PTO will be sponsoring on April 03, 2020 and the movie night on January 25, 2020.

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, The Board was recognized for the dedicated leadership in Public Education and their continuing service to the children of the Leggett community.

In Business, Kevin Puckett made a motion to approve the waiver for the Summer Feeding program. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve Belt Harris Pechacek LLP Audit firm as the auditors for the 2019-2020 school year. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve raising the student meal prices to \$7.00. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the bid submitted by 4-A Septic and Construction to do the renovations of the Gymnasium restrooms. Karen Pollard offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the bid submitted by ACME to install new locks on exterior and interior doors. Karen Pollard offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the bid submitted by 4-A Septic and Construction for the repair/replacement of the doors. Karen Pollard offered a second. Tommy Johnson voted against the motion. All other members voted in favor of the motion.

In Business, Curtis Jefferson made a motion to approve the bid submitted by PTI for the replacement of the gym floor. Robert Nowlin offered a second. Tommy Johnson and Kevin Puckett voted against the motion. All other members voted in favor of the motion.

In Business, Ms. Lowe discussed the upgrades that were made to the fire alarm system to be in compliance with the fire code.

In Business, Ms. Lowe discussed the upgrades that were made on the servers and switches.

In Business, Tommy Johnson made a motion to accept sealed bids on the lockers that were removed from the high school. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to accept sealed bids on three (3) of the used buses. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, The review of the Superintendents evaluation was moved to Executive session.

In Business, Robert Nowlin made a motion to purchase an additional bus. Vicki Russell offered a second. At this time the motion was tabled.

The Board convened into Executive Session at 8:34 PM.

The Board reconvened into Regular Session at 9:00 PM.

In Executive Session, the Board reviewed the Superintendents evaluation.

In Executive Session, the Board took no action on the Superintendents contract.

In Executive Session, the Board made the decision to call a special meeting to discuss and approve the Superintendents contract.

Kevin Puckett made a motion to adjourn the meeting at 9:04 pm. Vicki Russell offered a second. All members voted in favor of the motion.

PRESIDENT

SECRETARY