

## **Regular Meeting**

**February 20, 2017**

The Leggett Independent School District Board of Trustees met in regular session on Monday, February 20, 2017 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Kevin W. Puckett, Vicki Russell. Members absent Karen Pollard, Tommie Collins, Tommy Johnson. Administrator present: Jana Lowe. Guest present: None.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the Regular Meeting on January 19, 2017 were approved on a motion made by Vicki Russell. Kevin Puckett offered a second. All members voting for the motion.

There was no citizen participation.

In communication and reports Ms. Lowe reported our enrollment being 165 students to date. Attendance is 95.48. Official school accreditation status for schools was released and Leggett's accreditation warned status was removed and restored to accredited. Spring UIL academics is in full swing. Leggett Theater Arts has begun practice and will be performing "The Bathroom Door" with district competition on March 20. We will have a High School UIL Academic meet at Leggett ISD on March 25, 2017.

In finance, the board reviewed the January 2017 bills.

In finance, Ms. Lowe discussed the current and delinquent tax report as well as the financial budget analysis and the Lone Star Investment Pool with the Board.

In business, Vicki Russell made a motion to approve the resolution for Texas Public School Week February - March 02, 2017. Robert Nowlin offered a second. All members voting for the motion.

In business, Vicki Russell made a motion to accept the waiver for summer feeding program. Kevin Puckett offered a second. All members voting for the motion.

In business, Vicki Russell made a motion to table the discussion of canceling our volunteer program. Kevin Puckett offered a second. All members voting for the motion.

In business, Robert Nowlin made a motion to approve the dual contract for Amanda Lawson as Teacher/Counselor for 2017-2018 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Robert Nowlin made a motion to approve the dual contract for Jana Lowe as Principal/Technology for 2017-2018 school year. Kevin Puckett offered a second. All members voting for the motion.

Vicki Russell made a motion to adjourn. Kevin Puckett offered a second. All members voting for the motion.