

Regular Meeting May 15, 2017

The Leggett Independent School District Board of Trustees met in regular session on Monday, May 15, 2017 at 7:00 P.M. with the following members present: Curtis Jefferson, Robert Nowlin, Kevin Puckett, Tommy Johnson, and Tommie Collins. Members absent: Vicki Russell.

The meeting was called to order by Curtis Jefferson.

The certification of Public Notice and the minutes for the Regular Meeting held on April 17, 2017 were approved on a motion by Tommie Collins, Kevin Puckett offered a second. All members voted in favor of the motion.

There was no citizen participation.

In Communication and Reports, Ms. Lowe reported that STARR testing has been completed for all students. The Algebra I and G/T students participated in Math Day at Pleasure Pier in Galveston. The Senior class went on "Senior Day" to the SkyZone and a 3-D movie. Leggett ISD enrollment is 162.

In Finance, the Board reviewed the April 2017 payment of 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, Robert Nowlin made a motion to approve the Bank Depository Contract for 09/01/2017 thru 08/31/2019. Kevin Puckett offered a second. All members voted in favor of this motion.

In Business, Kevin Puckett made a motion to change the Board Meeting from June 19, 2017 to June 26, 2017 due to Summer scheduling. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to adopt the Leggett ISD Wellness Policy for 2017-2018 school year. Karen Pollard offered a second. All members voted in favor of the motion.

In Business, TASB invites our school to submit resolutions to be included in the 2016-2018 Advocacy Agenda.

In Business, Tommie Collins made a motion to approve Jana Lowe and Jennie Battise as loan investment officers. Kevin Puckett offered a second. All members voted in favor of the motion.

The Board did not convene into executive session.

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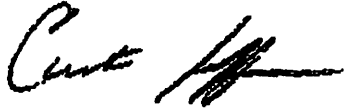
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Kevin Puckett made a motion to adjourn at 7:20 P.M. Tommie Collins offered a second. All members voted in favor of the motion.



President

Secretary

