

**REGULAR MEETING
SEPTEMBER 16, 2019**

The Leggett Independent School District Board of Trustees met in a Regular Session on Monday September 16, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Puckett, and Vicki Russell. Members absent: Karen Pollard and Tommy Johnson. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of public notice and the minutes for the special called meeting held on August 29, 2019 were approved on a motion made by Tommie Collins. Vicki Russell offered a second. All members voting for the motion.

There was no citizen participation.

In Communications and reports Jana Lowe reported our attendance is 212 students. Ms. Lowe also reported on the progress of the Elementary Accountability. Ms. Lowe also discussed bond issues with the board, the priorities list, the funds available and the purchase of a school vehicle.

In Business, Tommie Collins made a motion to approve the Site Base Committee members for 2019-2020 school year. Kevin Puckett offered a second. All members voting for the motion.

In Business, Tommie Collins made a motion to approve the Language Proficiency Assessment Committee (LPAC). Vicki Russell offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to approve the School Health Advisory Committee (SHAC). Vicki Russell offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to approve Nelva Cain for signature authorization on the Student Organization Account and the Bergman Davis Scholarship account at 1st National Bank. Robert Nowlin offered a second. All members voting for the motion.

In Business, Kevin Puckett made a motion to increase Jana Lowes salary \$840.00 per year to compensate for the increase in the health insurance. Vicki Russell offered a second. All members voting for the motion.

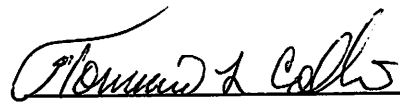
In Business, Robert Nowlin made a motion to approve the amendment to the Technology Allotment code. Vicki Russell offered a second. All members voting for the motion.

The Board did not convene into Executive Session.

Tommie Collins made a motion to adjourn the meeting at 7:44 PM. Vicki Russell offered a second. All members voting for the motion.



PRESIDENT



SECRETARY