

**REGULAR MEETING
FEBRUARY 17, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday February 17, 2020 at 7:00 PM with the following members present: Tommie Collins, Tommy Johnson, Robert Nowlin, Vicki Russell and Curtis Jefferson by phone. Members absent: Karen Pollard and 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 held on January 23, 2020 and the Special meeting, held on January 27, 2020 were approved on a motion by Tommy Johnson. Vicki Russell offered a second. After a correction was made all members voted in favor of the motion.

There was no citizen participation.

In the Superintendent/Principal report Ms. Lowe reported that we have approximately 200 students enrolled. Ms. Lowe discussed the transfer students with the Board, and reported on the bond.

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, Vicki Russell made a motion to approve the Resolution for Texas Public School Week as March 04-08, 2020. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve Jana Lowe and Kathy Leloux as Financial Investment Officers. Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the amended Polk County Special Services Co-op Agreement. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to table the discussion of purchasing an economy vehicle for student transportation until the end of the school year. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to table the discussion of the GM Warranty Plan for the recently purchased 2020 Chevy Suburban. Tommie Collins offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 7:35 PM.

The Board reconvened into Regular Session at 8:15 PM.

In Executive Session, Tommy Johnson made a motion to accept the contract for Mike Watts Maintenance/Transportation. Tommie Collins offered a second. All members voted in favor of the motion.

In Executive Session, Tommy Johnson made a motion to accept the contract for Amanda Lawson for Counselor/Special Programs Coordinator. Tommie Collins offered a second. All members voted in favor of the motion.

In Executive Session, Tommie Collins made a motion to accept the resignation of Stephanie Hathaway. Tommy Johnson offered a second. Vicki Russell abstained from the vote. Curtis Jefferson voted against the motion. The remaining members voted in favor of the motion.

Tommy Johnson made a motion to adjourn at 8:20 PM. Tommie Collins offered a second. All members voted in favor of the motion.

PRESIDENT

SECRETARY