

**LEGGETT INDEPENDENT SCHOOL DISTRICT
LEGGETT, TEXAS**

AGENDA

TYPE OF MEETING: Regular Board of Trustees Meeting

TIME & DATE: Monday, February 20, 2017, 7:00 P. M.

PLACE: Leggett ISD Board Room

Consideration of:

I. ROUTINE BUSINESS

- A. Call to Order
- B. Roll Call
- C. Certification of Public Notice.
- D. Approval of Minutes for Regular Meeting on January 19, 2017.

II. CITIZEN PARTICIPATION

Local Board Policy (BED Local) adopted July 16, 2009.

At regular meetings the Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate shall sign up as they arrive, indicating the topic about which they wish to speak. Public participation is limited to the open forum portion of the meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board **may not** deliberate, discuss, or make any decision on any subject not on the agenda.

III. COMMUNICATIONS AND REPORTS

- A. **Superintendent's/Principal's Monthly Report**

IV. FINANCE

- A. Review Payment of January 2017 Bills.
- B. Current and Delinquent Tax Report for January 2017.
- C. Financial Budget Analysis Report for January 2017.

V. BUSINESS

- A. **Discussion/Action:** Approve resolution for Texas Public School Week-February 27 To March 03, 2017.
- B. **Discussion/Action:** Decision to Accept Waiver for Summer Feeding Program for 2016-2017 School Year.
- C. **Discussion/Action:** Cancel Volunteer Program.

VI. EXECUTIVE SESSION:

CLOSED:

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

§551.071 An executive session will be held for the purpose of having private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

§551.072 Deliberation of the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.073 Deliberation of a negotiated contract for a prospective gift or donation to the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.074 Deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee; or the hear a complaint or charge against an officer or employee.

§551.076 Deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.082 Deliberate a case involving the discipline of public school child or complaint or charge brought against an employee of the School District by another employee and the complaint or charge directly results in a need for a hearing.

§551.0821 Deliberate a matter regarding a student or students where personally identifiable information about students will necessarily be revealed by the deliberation.

§551.083 Deliberate the standards, guidelines, terms or conditions the board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.

§551.084 Exclusion of witness from hearing.

§551.127 A governmental body may use a video conference call to hold an open or closed meeting and a member or employee of a governmental body may participate remotely in a meeting of the governmental entity by means of a video conference call if that participation complies with the requirements and provisions of this section.

§551.129 A governmental body may use a telephone conference call, videoconference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

1. Personnel
 - 1.) Extend Principal's Contract.
 - 2.) Extend Contract for Part-Time Counselor/Teacher's Contract for 2017-2018 School Year.
 - 3.) Discuss Employment and Resignations of Professional/Auxiliary Personnel.

VII. RETURN TO OPEN SESSION:

ACTION:

Consideration and board action, if any, regarding the issues discussed in executive session.

VIII. ADJOURN

Regular Meeting January 19, 2017

The Leggett Independent School District Board of Trustees met in regular session on Thursday, January 19, 2017 at 7:00 P.M. with the following members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin W. Puckett, Tommy Johnson, Vicki Russell. Member absent: Karen Pollard. 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 Public Hearing and regular meeting on December 19, 2016 were approved on a motion made by Tommie Collins. Tommy Johnson offered a second. All members voting for the motion.

There was no citizen participation.

In communication and reports, Ms. Lowe reported our enrollment being 162 students to date. Attendance is 95.70. STAAR testing will begin March for all tested grades. Leggett Elementary is sponsoring its 2nd annual Father/Daughter – Mother/Son Dance on February 10th from 6-8 P.M. January is Board Appreciation month and Leggett ISD would like to thank the board for their dedication and service.

In finance, the board reviewed the December, 2016 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, the Board was recognized for their dedicated leadership in Public Education and continuing service to the children of the Leggett Community. The Board was served a catfish dinner as well as gift bags and popcorn treats from Mrs. Collins. The Board was also recognized by the Pre-K and Kindergarten classes with a banner.

In business, the Board discussed the application for the Board of Directors position on the Leggett Water Supply Corporation. There was no action taken.

In business, Tommie Collins made a motion giving the authority to Jana Lowe and Jennie Battise to secure loan information up to \$250,000 to alleviate cash flow problems. Tommy Johnson offered a second. All members voting for the motion.

In business, the Board reviewed the Principals Evaluation under TPESS.

In business, the Board discussed Board Training for Wednesday, January 25, 2017 at 6:00 P.M.

The Board convened into Executive Session at 7:48 P.M.

The Board reconvened into Open Session at 7:49 P.M.

Robert Nowlin made a motion to approve the Superintendents contract for the 2017-2018 school year. Tommy Johnson offered a second. All members voting for the motion.

Tommy Johnson made a motion to extend the contract for Administrative Assistant for Finance for another year. Tommie Collins offered a second. All members voting for the motion.

Tommie Collins made a motion to extend the contract for Maintenance/Transportation Director for another year. Kevin W. Puckett offered a second. All members voting for the motion.

Tommy Johnson made a motion to adjourn. Robert Nowlin offered a second. All members voting for the motion.

President

Secretary