

**Regular Meeting
November 15, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Thursday, November 15, 2018 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Karen Pollard, Tommy Johnson and Kevin Puckett. Members absent: Tommie Collins and Vicki Russell. 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 on October 15, 2018 were approved on a motion made by Tommy Johnson. Karen Pollard offered a second. All members voting for the motion.

There was no citizen participation.

In Communication, Ms Lowe reported that enrollment is at 180 students. She discussed the Benchmark testing and reported on the Athletics Department, being two games into the season.

In Finance, the Board reviewed the October 2018 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, Kevin Puckett made a motion to increase the adult meal prices in the cafeteria. Tommy Johnson offered a second. All members voting for the motion. Adult lunches price is now \$3.75 and adult breakfast will be \$2.75.

In Business, Robert Nowlin made a motion to discuss the capital needs and assessments. Kevin Puckett offered a second. All members voting for the motion.

In Business, Robert Nowlin made a motion to to leave existing officers as is for the Board. Kevin Puckett offered a second. All members voting for the motion.

In Business, Karen Pollard made a motion to use the long form for the Superintendents Appraisal Instrument. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the changes for the DNA local policy. Kevin Puckett offered a second. All members voting for the motion.

The Board convened into executive session at 7:30 PM.

The Board reconvened into open session at 7:40 PM.

Tommy Johnson made a motion to adjourn the meeting at 7:41 PM. Kevin Puckett offered a second. All members voting for the motion.

PRESIDENT

SECRETARY