

**Regular Meeting  
June 15, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday, June 15, 2020 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Karen Pollard, and Vicki Russell. Members absent: 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 called meeting May 18, 2020 were approved on a motion by Tommy Johnson with corrections. Karen Pollard offered a second. All members voted in favor of the motion.

There was no citizen participation. The following citizens were present: Amanda Lawson and Mike Watts.

In Communication, Karen Pollard asked if the P-EBT that was posted on the web site could be explained. Karen Pollard also asked if more activities could be posted. Ms Lowe assured her that more could be posted when submitted.

In the Superintendent / Principal report, Ms Lowe reported on how summer school is being held this year and on school starting in August. She also talked about Federal Funding (ESSER).

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 Finance, Ms Lowe did a review of the bond monies spent and bond monies available.

In Business, Vicki Russell made a motion to approve the additional charges from ACME Architectural Hardware for re-keying the campuses in the amount of \$4101.98. Karen Pollard offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to remove Katherine "Kathy" Leloux from all Leggett ISD accounts at First National Bank Livingston. Karen Pollard offered a second. All members voted in favor of this motion.

In Business, Karen Pollard made a motion to add Misty Wideman to all Leggett ISD accounts at First National Bank Livingston. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the update to First Public – Lone Star Investment Pool by removing Kathy Leloux and adding Misty Wideman. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the Addendum Number 2 to the bid 4A Septic and Construction for the locker rooms and concession stand. Robert Nowlin offered a second. Tommy Johnson voted against the motion. All other members voted for the motion.

In Business, Robert Nowlin made a motion to approve the update to the 2020-2021 school calendar to include potential makeup days for unexpected missed days. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to move items G. and H. to Executive Session. Karen Pollard offered a second. All members voted for the motion.

The Board convened into Executive Session at 8:15 PM and reconvened into Regular Session at 8:45 PM.

Karen Pollard made a motion to hire Kachel Teal as Principal. Tommy Johnson offered a second. Vicki Russell and Tommie Collins abstained. Curtis Johnson voted against. All other members present voted for the motion.

Board member ethics and conduct was discussed. No action was taken at this time.

Tommy Johnson made a motion to adjourn at 8:51 PM. Tommie Collins Offered a second. All members voted in favor of the motion.

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President

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Secretary