

Regular Meeting October 17, 2016

The Leggett Independent School District Board of Trustees met in regular session on Monday, October 17, 2016 at 7:00 P.M. with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Kevin Puckett, Karen Pollard and Tommy Johnson. Member absent: Tommie Collins. 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 regular meeting on September 19, 2106 were approved on a motion made by Kevin Puckett. Robert Nowlin offered a second. All members voting for the motion.

There was no citizen participation.

In communications and reports, Ms. Lowe reported our enrollment being at 160 students. It has slightly risen in comparison since 2015. She also reported that the PSAT test will be administered to eligible students on October 19, 2016. We will have our Red Ribbon Week (Drug Free) beginning on October 26, 2016, with activities planned for each day of the week. There are several fine arts activities planned, including High School Students attending Angelina College Fine Arts Review and Renn. Festival, Elementary students attending a concert at Livingston ISD. Leggett chose a nine weeks layout instead of six weeks for the calendar year. It has reduced testing stress and allowed more teaching time in classroom. Kevin Puckett did not seek re-election on the board and his term was concluded on October 17, 2016. He is a lifelong residence of the community and has served on the board since 2005. Leggett ISD wishes to express its thanks for the service of Kevin Puckett and of all past and present board members.

In finance, Ms. Lowe discussed the delinquent tax report as well as the financial budget analysis report and the Lone Star Investment Pool with the Board.

In business, Tommy Johnson made a motion to approve the Financial Integrity Rating System of Texas (FIRST) report for the 2014-2015 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve the following members for the Textbook Committee for the 2016-2017 school year:

Administrator: Jana Lowe, Principal
Textbook Coordinator: Krystal Davis, High School
Committee Member: Shawna Thomas, English
Committee Member: Meredith Romero, CTE/Business

Kevin Puckett offered a second. All members voting for the motion.

In business, Vicki Russell made a motion to change the board meeting from November 21, 2016 to November 17, 2016 due to Thanksgiving Holiday. Tommy Johnson offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to name the Principal, Jana Lowe as the Behavior Coordinator for both campuses for the 2016-2017 school year. Kevin Puckett offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve TASB Policy Update 106. Vicki Russell offered a second. All members voting for the motion.

In business, Tommy Johnson made a motion to approve the Leggett ISD Board Operating Procedures. Kevin Puckett offered a second. All members voting for the motion.

The Board convened into executive session at 7:24 P.M.

The Board reconvened into open session at 7:55 P.M.

Tommy Johnson made a motion to accept the resignation of the Science teacher, Emily Morgan. Kevin Puckett offered a second. All members voting for the motion.

Kevin Puckett made a motion to adjourn. Tommy Johnson offered a second. All members voting for the motion.

President

Secretary