

**Regular Meeting
August 27, 2018**

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 27, 2018 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Karen Pollard, Vicki Russell, and Tommy Johnson. Members absent: Tommie Collins 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 on July 16, 2018 were approved on a motion made by Tommy Johnson. Vicki Russell offered a second. All members voting for the motion.

There was no citizen participation.

In Finance, the Board reviewed the July 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 Finance, Tommy Johnson made a motion to approve the Budget Amendments for the 2017-2018 School Year. Robert Nowlin offered a second. All members voting for the motion.

In Business, Tommy Johnson offered a motion to approve the Proposed Budget for the 2018-2019 School Year. Vicki Russell offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to approve the Proposed Tax Rate of \$1.04000 for the purpose of maintenance and operation. Karen Pollard offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to approve the Proposed Tax Rate of \$0.14000 for the purpose of payment of principal and interest on debts. Karen Pollard offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to approve the Region VI contracts. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve Linda Badger and Rhonda Homeyer the authorization for all accounts at 1ST National Bank, effective September 01, 2018. Vicki Russell offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to remove Jennie Battise from all accounts at 1ST National Bank, effective September 14, 2018. Vicki Russell offered a second. All members voting for the motion.

In Business, Robert Nowlin made a motion to close the Student Activity Fund account at 1st National Bank of Livingston (account # 9002073) and transfer the funds to General Operating. Tommy Johnson offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve the Student Handbook. Vicki Russell offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve removing Jennie Battise from the Chase Credit card account. Vicki Russell offered a second. All members voting for the motion.

In Business, Tommy Johnson made a motion to approve Jana Lowe as the authorized person for the Chase Credit card account. Vicki Russell offered a second. All members voting for the motion.

In Business, Vicki Russell made a motion to approve the Resolution regarding the extracurricular status of the 4-H Organization. Karen Pollard offered a second. All members voting for the motion.

The Board convened into executive session at 7:55 PM.

The Board reconvened into open session at 8:15 PM.

Tommy Johnson made a motion to adjourn the meeting at 8:15 PM. Vicki Russell offered a second. All members voting for the motion.

PRESIDENT

SECRETARY