

Regular Meeting

August 21, 2017

The Leggett Independent School District Board of Trustees met in regular session on Monday August 21, 2017 at 7:00 PM with the following members present: Curtis Jefferson, Robert Nowlin, Kevin Puckett, Tommy Johnson, Tommie Collins, and Vicki Russell. Members absent: Karen Pollard. Administrators present: Jana Lowe.

The meeting was called to order by Curtis Jefferson.

The certification of Public Notice and the minutes for the Regular Meeting held in July 2017 were approved on a motion by Robert Nowlin, Tommy Johnson offered a second.

There was no citizen participation.

In communications and Reports there was nothing to report.

In Finance, the Board reviewed the July, 2017 payment of 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 Finance, Tommy Johnson made a motion to approve the Budget Amendments for the 2016-2017 School Year, Tommie Collins offered a second. All members voted in favor of this motion.

In Business, Tommie Collins made a motion to approve the Proposed Budget for 2017-2018 School Year, Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Proposed Tax Rate for the 2017-2018 School Year, Tommie Collins offered a second. All members voted in favor of the motion.

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In Business, Tommy Johnson made a motion to approve the Investment Policy for the 2017-2018 School Year, Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the support staff salary schedule, Tommy Johnson offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the professional staff salary schedule, Kevin Puckett offered a second. Tommy Johnson abstained from the vote. All other members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve an increase in the Principals salary, Kevin Puckett offered a second. Tommie Collins and Tommy Johnson abstained from the vote. All other members voted in favor of the motion.

In Business, Tommy Johnson made a motion to approve the Board Resolution for a loan, Tommie Collins offered a second. All members voted in favor of the motion.

In Business, the Board reviewed the schools Legal Representation, no action was taken at this time.

In Business, there was a discussion concerning Board Update Training.

The Board did not convene into executive session.

Tommy Johnson made a motion to adjourn at 7:25 PM. Tommie Collins offered a second. All members voted in favor of the motion

President

Secretary

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Public Hearing

August 21, 2017

The Leggett Independent School District Board of Trustees met for a public hearing on Monday, August 21, 2017 PM with the following members present: Curtis Jefferson, Robert Nowlin, Vicki Russell, Tommie Collins, Tommy Jefferson, and Kevin Puckett. Members absent: Karen Pollard. Administrators present: Jana Lowe.

The Board discussed the 2017-2018 Proposed Budget and the 2017-2018 Proposed Tax Rate.

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