

**Regular meeting Corrected
May 18, 2020**

The Leggett Independent School District Board of Trustees met in regular session on Monday, May 18, 2020 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Karen Pollard, Kevin Puckett and Vicki Russell. No Members were absent. 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 April 20, 2020 were approved on a motion Tommie Collins. Tommy Johnson offered a second. All members voted in favor of the motion.

There was no citizen participation. The following citizens were present: Amanda Lawson, Mike Watts, Sharlon Jackson, Harli Russell, and Nelva Cain.

In the Superintendent / Principal report, Ms Lowe introduced Nelva Cain. She reported on the graduation operations. She also spoke on the progress of the key installation and the progress of the gym with guided a tour. The next school year calendar was discussed also.

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 Business, Vicki Russell made a motion to approve the Quarterly Investment Report. Kevin Puckett offered a second. All members voted in favor of the motion.

In Business, Vickie Russell made a motion to approve the additional charges for 4-A Septic and Construction in the amount of \$32,413.19. Tommie Collins offered a second. Curtis Jefferson abstained. All other members voted in favor of the motion.

In Business, Vickie Russell made a motion to approve the bids for the locker rooms and concession stand renovations in the gymnasium. Kevin Puckett offered a second. At this time the motion was tabled.

The Board convened into Executive Session at 8:15 PM and reconvened into Regular Session at 8:34 PM.

The Letter of Reasonable Assurance for Paraprofessionals was discussed and Vicki Russell made a motion to approve the Letter. Kevin Puckett offered a second. Curtis Jefferson abstained. All other members voted for the motion.

The letter of resignation from Kathy Leloux was discussed and Vickie Russell made a motion to accept the letter. Kevin Puckett offered a second. Curtis Jefferson abstained. All other members voted for the motion.

The hiring of a Principal was discussed. No action was taken at this time.

Tommy Johnson made a motion to adjourn at 8:37 PM. Vicki Russell offered a second. All members voted in favor of the motion.

President

Secretary