

**Regular Meeting
March 18, 2019**

The Leggett Independent School District Board of Trustees met in regular session on Monday, March 18, 2019 at 7:00 PM with the following members present: Curtis Jefferson, Tommie Collins, Tommy Johnson, Robert Nowlin, Kevin Puckett, and Karen Pollard. Members absent: Vicki Russell. 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 February 18, 2019 were approved on a motion made by Tommy Johnson. Kevin Puckett offered a second. All members voting for the motion.

Amanda Lawson and Christina Gustafson were citizens attending the meeting.

In communication and reports, Ms. Lowe reported that attendance is at 183 students, and she discussed the testing that will be taking place in the future. Ms. Lowe discussed the flyers that would be distributed to the public in regards to the bond.

In Finance, the Board reviewed the February 2019 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 Business, Kevin Puckett made a motion to approve the Leggett ISD District goals. Robert Nowlin offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve the District Textbook Committee Report. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Campus Performance Objectives. Karen Pollard offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to approve the minutes of the Special Called meetings held on January 30, 2019 and February 13, 2019. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Polk County Agreement for the bond election. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Tommie Collins made a motion to extend the Depository Contract with 1st National Bank. Tommy Johnson offered a second. All members voting in favor of the motion.

In Business, Kevin Puckett made a motion to approve the contract with Linebarger Goffan Blair & Samspon, LLP. Tommie Collins offered a second. All members voting in favor of the motion.

In Business, Tommy Johnson made a motion to approve Belt Harris Pechacek, LLP Audit firm for the 2018-2019 school year. Robert Nowlin offered a second. All members voting in favor of the motion.

The Board convened into executive session at 7:41 PM.

The Board reconvened into Regular session at 8:45.

Tommie Collins made a motion to accept the resignation of Kathleen Boren. Karen Pollard offered a second. All members voting in favor of the motion.

Tommy Johnson made a made motion to extend the contract of Amanda Lawson as Counselor/Special Programs Coordinator. Tommie Collins offered a second. All members voting in favor of the motion.

Kevin Puckett made a motion to adjourn the meeting at 8:49 PM. Tommie Collins offered a second. All members voting in favor of the motion.