

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
April 14, 2016**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session April 14, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Lonney Click at 8:01 p.m.

ROLL CALL

Members Present: Mr. Brent Hallmark, Mr. Scotty Whitefield, Mr. Jay Procter, Mr. Richard Boeve, Mr. Lonney Click, and Mr. Monty Williams

Members Absent: Mr. Larry Griffin

Administrators: Mr. Curtis Haley, Mrs. Cheryl Hudson, Mrs. Paula Hibbitts

Mr. Click announced a quorum was present, the meeting had been duly called, and notice of the meeting had been posted in the manner and for the time required by law.

FIRST ORDER OF BUSINESS

Pledge of Allegiance and Moment of Silence:

Public Forum: Comments from Patrons/Staff:

ACTION ITEMS

Approved Minutes of Regular Meeting March 17, 2016: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter to approve minutes for the Regular Meeting March 17, 2016 Board meeting. The vote was unanimous.

Approved action to purchase student secondary accident insurance for all students: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:13 p.m. for the purposes permitted by the Texas Open Meeting Act, Texas Government Code Section 551, Subchapters D and E to discuss personnel matters (551.074):

The Board reconvened open session at 8:50 p.m. for any action to closed session.

***Probationary Contracts:** Moved by Mr. Richard Boeve and seconded by Mr. Brent Hallmark to accept the superintendent's recommendation to employ the following one year probationary contract for teachers: Alexa Cole, Walker Cole, Cheyenne Cook, Sandra Hill, Everly Jackson, Leah Sides, and Melinda Thetford. The vote was unanimous.

***Term Contracts:** Moved by Mr. Richard Boeve and seconded by Mr. Brent Hallmark to accept the superintendent's recommendation to employ the following one year term contract for teachers: Tammy Coan, Kelley Coburn, Karen Keith, Sandra Lackey, Don Procter, JoEllyn Turner, Suzanne Wallace, Karli Walls, Venita Wilcoxon, and Stephanie Winnett. The vote was unanimous.

***Propose Non-Renewal Contracts:** Moved by Mr. Scotty Whitefield and seconded by Mr. Brent Hallmark to accept the superintendent's recommendation to propose non-renewal contracts for teachers: Ruby Martinez and Heather Sligh. The vote was unanimous.

***Propose Non-Renewal of Dual Athletic Contract:** Moved by Scotty Whitefield and seconded by Mr. Brent Hallmark to accept the superintendent's recommendation to propose non-renewal of dual athletic contract for teacher: Laura Kouns. The vote was unanimous.

NON ACTION ITEMS

Review Check Payments Listing, March 2016.
Review March 2016 Bank Balances

REPORTS

Financial: Construction payments to Waldrop and Silver Star were made.

Facilities: Framing on new AG building has begun.

Principal's Student Report: 258 enrolled with a 97.01% attendance for March 2016. State average attendance is 95%.

Curriculum and Instruction: K-2 ITBS tests. Beginning of 6th 6 weeks. UIL, Boys Golf, and Girls and Boys track advanced to regionals.

Maintenance and Transportation: Nothing to report

Special Ed Co-op: Basic Cost meeting

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:53 p.m.

Approved April 14, 2016


Larry Griffin, President


Brent Hallmark
Board Member