

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
August 13, 2015**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session August 13, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:00 p.m.

**ROLL CALL**

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

**Members Absent:**

**Administrators:** Mr. Curtis Haley, Mrs. Cheryl Hudson

Mr. Larry Griffin 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:** Lead by Mr. Larry Griffin

**Public Forum:** Comments from Patrons/Staff:

**ACTION ITEMS**

**Approved minutes for July 20, 2015 Called Board Meeting:** Moved by Mr. Richard Boeve and seconded by Mr. Lonney Click. The vote was unanimous.

**Approved action on Budget Amendments:** Moved by Mr. Brent Hallmark and seconded by Mr. Lonney Click. The vote was unanimous.

**Approved action on selecting Tuesday August 18<sup>th</sup> for budget hearing and tax rate meeting:** Moved by Brent Hallmark and seconded by Scotty Whitefield. The vote was unanimous.

**Approved action on adopting Student Code of Conduct and acceptance of Student handbook for 2015-2016:** Moved by Mr. Larry Griffin and seconded by Mr. Lonney Click. The vote was unanimous.

**EXECUTIVE SESSION**

The Board dismissed into closed session at 8:23 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 8:30 p.m. for any action relative to closed session

**Approved action to accept the superintendent's recommendation to employ.**

> Doug Galyean, Head Coach/Teacher on a one-year probationary contract for 10 months.  
Mr. Brent Hallmark approved and seconded by Mr. Monty Williams. The vote was unanimous.

## NON ACTION ITEMS

**Review Check Payments Listing, July 2015**

## REPORTS

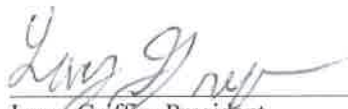
**Financial:** Monthly balances.

**Curriculum and Instruction:** N/A.

**Maintenance and Transportation:** N/A

**Adjournment:** Mr. Lonney Click moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:31 p.m.

**Approved September 10, 2015**

  
\_\_\_\_\_  
Larry Griffin, President  
\_\_\_\_\_  
Board Member