

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
August 18, 2015**

**CALLED MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session August 18, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:02 p.m.

**ROLL CALL**

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

**Members Absent:** Mr. Monty Williams.

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

Mr. 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 adopting 2015-2016 Budget:** Moved by Mr. Lonney Click and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved action on passing ORDINANCE to Set M&O of \$1.04 and I&S of \$0.0836 tax rate for 2015-2016 school year:** Approved by Mr. Brent Hallmark and seconded by Mr. Lonney Click. The vote was unanimous.

**Adjournment:** Mr. Lonney Click moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:10 p.m.

Approved September 10, 2015

  
Larry Griffin, President

  
Board Member

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
August 31, 2015**

**CALLED MEETING**

The Board of Trustees of the Lingleville Independent School District met in called session August 31, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:00 a.m.

**ROLL CALL**

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

**Members Absent:** Mr. Lonney Click, Mr. Jay Procter

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

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.

**ACTION ITEMS**

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

**Approved action to lower I&S tax rate for 2015-2016 to \$0.0812, M&O with no change:** Moved by Mr. Brent Hallmark and seconded by Mr. Scotty Whitefield. The vote was unanimous.

**Adjournment:** Mr. Richard Boeve moved and seconded by Mr. Scotty Whitefield for adjournment. The vote was unanimous by those present and the meeting was adjourned at 7:03 a.m.

**Approved September 10, 2015**

  
Larry Griffin, President

  
Board Member