

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
August 11, 2016**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session August 11, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:04 p.m.

ROLL CALL

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

Members Absent: 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.

FIRST ORDER OF BUSINESS

Pledge of Allegiance and Moment of Silence:
Public Forum: Comments from Patrons/Staff:

ACTION ITEMS

Approved Minutes of Regular Meeting June 9, 2016: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams to approve minutes for the Regular Meeting June 9, 2016 Board meeting. The vote was unanimous.

Approved action on calling a Board of Trustee Election during the November 2016 General Election for Places (Place #1, Place #2, Place #3, and Place #4): Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on TASB-initiated localized 105 updates: Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to set time and date for public hearings for 2016-2017 budget and tax rate for August 29, 2016: Mr. Scotty Whitefield moved and seconded by Mr. Monty Williams. The vote was unanimous

Approved action on approving 2015-2016 budget amendments: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to adopt Student Code of Conduct and accept Student Handbook for 2016-2017: Mr. Monty Williams moved and seconded by Mr. Lonney Click. The vote was unanimous.

***Probationary Contracts:** Moved by Brent Hallmark and seconded by Mr. Monty Williams to accept the superintendent's recommendation to employ the following one-year probationary contract for Ag Teacher; Mr. Charles Wilson. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 9:01 pm 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 9:11 pm for any action relative to closed session.

NON ACTION ITEMS

Review Check Payments Listing, June and July 2016.
Review June and July 2016 Bank Balances

REPORTS

Financial: Discussed I&S and M&O tax rates.

Principal's Student Report: 278 students enrolled. Discussed Football and Volleyball schedules

Maintenance and Transportation: All buses are back in service, discussed keeping Handicap Bus for 1 year before taking to auction. Cafeteria revamped with new paint, ceiling tiles, and vents.

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 912 pm.

Approved September 8, 2016


Larry Griffin, President


Board Member