

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
December 10, 2015**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session December 10, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:01 p.m.

**ROLL CALL**

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

**Members Absent:** Mr. Jay Procter, Mr. Richard Boeve

**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:**

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

**ACTION ITEMS**

**Approved Minutes of Regular Meeting November 12, 2015:** Mr. Brent Hallmark moved and seconded by Mr. Lonney Click to approve minutes for the Regular Meeting November 12, 2015 Board meeting. The vote was unanimous.

**Approved Board action to approve Update 103 to Board Policy:** Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved Board action on Resolution concerning selection of new TEA Commissioner:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

**Approved Board action to meet minimum pricing guidelines set by Child Nutrition Program:** Mr. Brent Hallmark moved and seconded by Mr. Lonney Click. The vote was unanimous.

**Discuss and possible Board Action on accepting 2014-2015 TAPR Report:** Tabled

## NON ACTION ITEMS

**Review Check Payments Listing, November 2015:**

## REPORTS

**Financial:** Audit in process

**Facilities:** Installation of new outside lights

**Principal's Student Report:** 253 enrolled with a 96.8% attendance for November 2015

**Maintenance and Transportation:** Bus ordered

**Extracurricular:** U.I.L. success, Music program, and Basketball updates.

**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 7:39 p.m.

**Approved January 14, 2016**

  
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Larry Griffin, President  
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Board Member