

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

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session February 11, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:00 p.m.

ROLL CALL

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

Members Absent:

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 January 14, 2016: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter to approve minutes for the Regular Meeting January 14, 2016 Board meeting. The vote was unanimous.

Approved action to accept the superintendent's recommendation to offer;

- 2 year contract to Principal, Cheryl Hudson
 - 1 year contract to Counselor, Cynthia Velazquez
 - Authorize Superintendent to appoint Athletic Director, Douglas Galyean
- Mr. Brent Hallmark moved seconded by Mr. Lonney Click. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:21 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 8:10 p.m. for any action to closed session.

NON ACTION ITEMS

Review Check Payments Listing, January 2016.

Move March's board meeting to March 17th, Thursday after spring break.

REPORTS

Financial: Received BP payment of 173,971.00.

Facilities: Water line going in. Septic system must be a roebic system.

Principal's Student Report: 256 enrolled with a 97.2% attendance for January 2016. State average attendance is 95%.

Curriculum and Instruction: STAAR Test Tutorials in process, success of Mini Cheer Camp, upcoming Cheerleading tryouts, and currently have 5 Student Teachers from TSU.


Maintenance and Transportation: Replacing lines, Bus #1 in Abilene for service repair. New bus (#7) officially in service

Special Ed Co-op: January meeting. Bluff Dale requested to leave the co-op.

Adjournment: Mr. Lonney Click moved and seconded by Mr. Scotty Whitefield for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:11 p.m.

Approved March 17, 2016


Larry Griffin, President


Board Member