

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
January 14, 2016**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session January 14, 2016 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. Jay Procter, Mr. Richard Boeve, Mr. Lonney Click

**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:**

**Public Forum: Comments from Patrons/Staff:** Lt. Col. Sadler presented the Texas National Guard Disaster Relief Operation the weekend of January 22-24, 2016

**ACTION ITEMS**

**Approved Minutes of Regular Meeting December 10, 2015:** Mr. Brent Hallmark moved and seconded by Mr. Jay Procter to approve minutes for the Regular Meeting December 10, 2015 Board meeting. The vote was unanimous.

**Approved report of delinquent tax collection:** Mr. Brent Hallmark moved and seconded by Mr. Lonney Click. The vote was unanimous.

**Approved Board action on the repeal of all previously adopted (Local) policies by TASB Policy service, and adopt the (Local) policies contained with the reconstructed TASB Localized Policy Manual, effective January 14, 2016:** Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous

**Approved Board action on accepting 2014-2015 TAPR report:** Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved Board action on declaration of bus route designation as dangerous due to infrastructure and hazardous material route:** Mr. Scotty Whitefield moved and seconded by Mr. Jay Procter. The vote was unanimous.

**Approved Board action on accepting 2014-2015 Financial Audit:** Mr. Lonney Click moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved Board action on Superintendent Contract:** 1 year contract extension with 4.31% raise through 2 years.

### EXECUTIVE SESSION

The Board dismissed into closed session at 7:58 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 8:54 p.m. for any action to closed session.

### NON ACTION ITEMS

**Mr. Haley presented each Board Member a "Certificate of Recognition".**  
**Review Check Payments Listing, December 2015:**

### REPORTS

**Financial:** 14-15 Financial Audit presented.

**Facilities:** Repair on well house at a cost of \$2,200.00

**Principal's Student Report:** 258 enrolled with a 97.3% attendance for December 2015. State average attendance is 95%.

**Maintenance and Transportation:** New bus delivered.

**Special Ed Co-op:** N/A

**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 8:56 p.m.

Approved February 11, 2016

  
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Larry Griffin, President

  
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Board Member