

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
June 23, 2016**

CALLED MEETING

The Board of Trustees of the Lingleville Independent School District met in called session June 23, 2016 in the Lingleville ISD High School. The meeting was presided over and called to order by Mr. Larry Griffin at 7:29 am.

ROLL CALL

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

Members Absent: Mr. Lonney Click

Administrators: Mr. Curtis Haley and Mrs. Cheryl Hudson

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.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:30 am 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):


***Probationary Contracts:** Moved by Mr. Richard Boeve and seconded by Mr. Monty Williams to accept the superintendent's recommendation to employ the following one-year probationary contract for Elementary Teacher; Emily Miller. The vote was unanimous.

The Board reconvened open session at 7:54 pm for any action relative to closed session.

Adjournment: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting was adjourned at 7:55 am.

Approved August 11, 2016


Larry Griffin, President


Board Member