

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
June 9, 2016**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session June 9, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Lonney Click at 8:01 p.m.

ROLL CALL

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

Members Absent: Mr. Larry Griffin

Administrators: Mr. Curtis Haley, Mrs. Cheryl Hudson, Mrs. Paula Hibbitts

Mr. Click 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 May 12, 2016: Mr. Jay Procter moved and seconded by Mr. Monty Williams to approve minutes for the Regular Meeting May 12, 2016 Board meeting. The vote was unanimous.

Approved action on approving contract with Doug Karr for 2016-2017: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on contracts with ESC11 for 2016-2017: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

Call for Board of Trustee Election for Places: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark to call Board of Trustee election during the November 2016 General Election for places:

- #1 Scotty Whitefield
- #2 Lonney Click
- #3 Larry Griffin
- #4 Brent Hallmark

The vote was unanimous.

Approved action on approving DNA (Local), DNA (Regulation), DNB (Local), and DNB (Regulation) to the Local Policy Manual: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action for approving Budget Amendments to Increase Title 1: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

Approved action on approving contract with Mr. William Coombes for 2015-2016 financial audit: Mr. Richard Boeve moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action authorizing Superintendent to make Professional Personnel decisions until August regular Board meeting with exception to Ag Teacher position: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on Federal Needs Assessment (Title Programs) based on Title Programs Consultant Mrs. Barbara Agee's recommendations: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. 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 Girls Coach; Davin Schulz and Spanish Teacher; Martha Vasquez. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:40 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 9:56 pm for any action relative to closed session.

NON ACTION ITEMS

Review Check Payments Listing, May 2016.

Review May 2016 Bank Balances

REPORTS

Financial: Budget for 16-17 SY.

Principal's Student Report: Summer remediation through June, testing in July. Results for Starr testing have not been posted at the time of board meeting

Maintenance and Transportation: Bus seat repairs and vehicle detailing. Working grounds behind new Ag building.

Special Ed Co-op: N/A

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 9:57 pm.

Approved August 11, 2016


Larry Griffin, President


Board Member