

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
March 17, 2016**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session March 17, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Lonney Click at 8:05 p.m.

ROLL CALL

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

Members Absent: Mr. Larry Griffin, and Mr. Monty Williams

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 February 11, 2016: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter to approve minutes for the Regular Meeting February 11, 2016 Board meeting. The vote was unanimous.

Approved action to certify next year's instruction material allotment: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to adopt 2016-2017 SY calendar: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action to adopt TASB policy update 104 Legal and TASB-initiated localized updates: Mr. Brent Hallmark moved and seconded by Richard Boeve.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:33 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 9:08 p.m. for any action to closed session.

NON ACTION ITEMS

Review Check Payments Listing, February 2016.

REPORTS

Financial: Bond payment of 25,363.00 made in February

Facilities: Rain delayed construction. Mr. Haley meets with construction and plumbing crew several times during a week

Principal's Student Report: 259 enrolled with a 97.09% attendance for February 2016. State average attendance is 95%.

Curriculum and Instruction: STAAR Test March 29th through March 31st. Spoke on Career Day, Choices, and United Co-Op guest speakers scheduled to meet with students, OAP competition starting March 21st, FFA Wildlife competition April 2nd with 275 participants, as well as Prom on April 16th.

Maintenance and Transportation: Bus #1 is back in service after repairs

Special Ed Co-op: Meeting March 23rd

Board Training: Next board training is April 28th with Cross Timbers at TSU.

Adjournment: Mr. Jay Procter moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:09 p.m.

Approved April 14, 2016



Larry Griffin, President

Board Member