

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
May 12, 2016**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session May 12, 2016 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:02 p.m.

ROLL CALL

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

Members Absent: Mr. Lonney Click and Mr. Jay Procter

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

Approved action on approving the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement: Mr. Richard Boeve moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action on the New Agreement with the Greater Erath County Special Education Shared Services: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

***Term Contracts:** Moved by Brent Hallmark and seconded by Mr. Monty Williams to accept the superintendent's recommendation to employ the following one year term contract for teacher: Laura Kouns. The vote was Mr. Larry Griffin, Mr. Monty Williams, and Mr. Brent Hallmark approved, Mr. Richard Boeve and Mr. Scotty Whitefield opposed.

NON ACTION ITEMS

Review Check Payments Listing, April 2016.
Review April 2016 Bank Balances

REPORTS

Financial: Chapter 313 agreement. Check to BP cut.

Principal's Student Report: 258 enrolled with a 97% attendance for April 2016. State average attendance is 95%.

Curriculum and Instruction: Staar testing complete, ACT Inspire testing for 8th, Awards Banquet Tuesday the 17th, Ranger College 11th – 12th, 8th grade orientation Thursday the 19th, Field Day Friday the 20th, Semester Exams, Awards assemblies Thursday the 26th, Graduation Friday 27th.

Maintenance and Transportation: Compost for football field, Drew Haley hired to help Oscar with maintenance.

Special Ed Co-op: Meeting for new agreement.

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:32 p.m.

Approved June 9, 2016



Larry Griffin, President



Board Member