

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
November 12, 2015**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session November 12, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:00 p.m.

ROLL CALL

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

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

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 October 8, 2015: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve to approve minutes for the Regular Meeting October 8, 2015 Board meeting. The vote was unanimous.

Approved Board action for additional Sentinel personnel: Mr. Scotty Whitefield moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:21 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 7:45 p.m. for any action to closed session.

NON ACTION ITEMS

Review Check Payments Listing, October 2015:

Review of Public Hearing of FIRST Report:

Reviewed Blue Prints from Sam Waldrop on Vocational building.

Update on Vocation building: Break ground in December. Possible "Ground Breaking Ceremony".

REPORTS

Financial: Report on TEA payments

Facilities: N/A

Principal's Student Report: 255 enrolled

Maintenance and Transportation: Bus ordered

Extracurricular: Report on Halloween success. Basketball season begins.

Special Ed co-op: Transporting special needs child daily to Weatherford.

Adjournment: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting was adjourned at 7:46 p.m.

Approved December 10, 2015



Larry Griffin, President

Board Member