

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
October 8, 2015**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session October 8, 2015 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:01 p.m.

ROLL CALL

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

Members Absent:

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 September 10, 2015: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve to approve minutes for the Regular Meeting September 10, 2015 Board meeting. The vote was unanimous.

Approved Board action on a motion to accept the superintendent's recommendation to employ Erika Aguilar, subject to Instructional Aide: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved Board action to purchase a new school bus: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved Board action to assignment Curtis Haley, Superintendent as District Investment Officer: **Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.**

Approved action on future modifications to football field: Mr. Lonney Click moved and seconded by Mr. Jay Procter. The vote was unanimous.

EXECUTIVE SESSION

NO executive session

NON ACTION ITEMS

Review Check Payments Listing, September 2015:

REPORTS

Financial: N/A

Facilities: N/A

Principal's Student Report: 256 enrolled

Maintenance and Transportation: N/A

Adjournment: Mr. Lonney Click moved and seconded by Mr. Jay Procter for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:23 p.m.

Approved November 12, 2015



Larry Griffin, President

Board Member