

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
September 10, 2015**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session September 10, 2015 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. Richard Boeve, Mr. Lonney Click, Mr. Brent Hallmark, Mr. Scotty Whitefield

Members Absent: Mr. Monty Williams, 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 and Called Meeting August 13, 18, and 31, 2015: Mr. Lonney Click moved and seconded by Mr. Brent Hallmark to approve minutes for the Regular and Called Meeting August 13, 18, 31, 2015 Board meeting. The vote was unanimous.

Approved Board action on Appointment of Erath County Extension Agents as Adjunct Faculty Members: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

EXECUTIVE SESSION

NO executive session

NON ACTION ITEMS

Review Check Payments Listing, August 2015:

REPORTS

Financial: N/A

Facilities: N/A

Principal's Student Report: 255 enrolled

Maintenance and Transportation: N/A

Adjournment: Mr. Lonney Click moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:12 p.m.

Approved October 8, 2015



Larry Griffin, President

Board Member