

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
APRIL 12, 2018**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session April 12, 2018 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Brent Hallmark at 8:02 p.m.

**ROLL CALL**

**Members Present:** Mr. Brent Hallmark, Mr. Jay Procter, Mr. Richard Boeve, and Mr. Justin Wilson

**Members Absent:** Mr. Larry Griffin, Mr. Monty Williams, and Mrs. Sonya Koke

**Administrators:** Mr. Curtis Haley, Mrs. Cheryl Hudson, and Mrs. Paula Hibbitts

Mr. Brent Hallmark 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:** Mrs. Anita Welch spoke in regards to Supplemental Student Insurance

**ACTION ITEMS**

**Approved Minutes of Regular Board Meeting March 20, 2018:** Mr. Richard Boeve moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Meeting March 20, 2018 Board meeting. The vote was unanimous.

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

**Approved action to purchase a 14 passenger activity bus:** Mr. Richard Boeve moved and seconded by Mr. Justin Wilson. The vote was unanimous.

**Approved action to accept the Superintendent's recommendation to employ Robert Scott Wells, Principal with a one year contract ending August 31, 2019:** Mr. Richard Boeve moved and seconded by Mr. Jay Procter. The vote was unanimous.

**EXECUTIVE SESSION**

The Board dismissed into closed session at 8:51 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 9:48 p.m. for any action relative to close session.

### NON ACTION ITEMS

**Review Payment of Bills, March 2018.**

**Review March 2018 Bank Balances.**

### REPORTS

**Financial:** Expected TEA funds for April, May, June, and August.

**Special Ed. Co-op:** No new business

**Principal's Student Report:** Enrollment at 280. 96.6% Attendance. Pre-k registration for April 19<sup>th</sup>. STAAR testing, Mrs. Tucci on maternity leave. FFA Area, UIL Academics in Keller, Track in Area at Bryson, Tennis and Golf in Regionals.

**Maintenance and Transportation:** Replaced elementary bathroom faucets and handicap toilet. White van and 2 buses up for auction.

**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 9:50 p.m.

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**Approved May 3, 2018**

  
Larry Griffin, President

  
Board Member