

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
AUGUST 30, 2018**

**SPECIAL MEETING**

The Board of Trustees of the Lingleville Independent School District met in special session August 30, 2018 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:00 p.m.

**ROLL CALL**

**Members Present:** Mr. Larry Griffin, Mr. Brent Hallmark, Mr. Monty Williams, Mrs. Sonya Koke, and Mr. Justin Wilson.

**Members Absent:** Mr. Jay Procter and Mr. Richard Boeve

**Administrators:** Mr. Curtis Haley, Mr. Scott Wells, and Mrs. Paula Hibbitts

Mr. Larry 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 2017-2018 Budget Amendments:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams to approve minutes for the Special Meeting August 30, 2018 Board meeting. The vote was unanimous.

**Approved on adopting 2018-2019 Budget:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

**Mr. Brent Hallmark moved that the property tax rate be increased by the adoption of a tax rate of 1.1142, which is effectively a 21.15 percent increase in the tax rate.** Seconded by Mr. Monty Williams. The vote was unanimous.

**\*Probationary Contracts:** Moved by Mr. Monty Williams and seconded by Mr. Justin Wilson to accept the superintendent's recommendation to employ the following one-year probationary contract for teachers: 1<sup>st</sup> grade; Cresenda Steel and 4<sup>th</sup> grade; Meghan Johnson. The vote was unanimous.

**Adjournment:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams for adjournment. The vote was unanimous by those present and the meeting adjourned at 8:17 p.m.

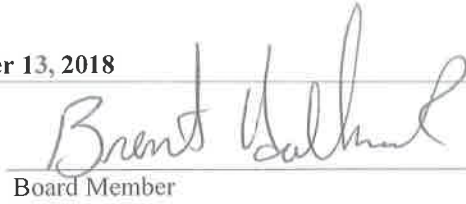
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August 30, 2018**

Approved September 13, 2018



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Larry Griffin, President



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Board Member