

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
AUGUST 9, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session August 9, 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. Jay Procter, Mr. Richard Boeve, Mr. Monty Williams, and Mr. Justin Wilson.

Members Absent: Mrs. Sonya Koke

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 Minutes of Regular Board Meeting July 12, 2018: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Meeting July 12, 2018 Board meeting. The vote was unanimous.

Approved action on approving TASB-initiated localized updates: Mr. Monty Williams moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action on adopting Student Code of Conduct and acceptance of Student Handbook for 2018-2019: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:15 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 9:00 p.m. for any action relative to close session.

NON-ACTION ITEMS

Review Payment of Bills, July 2018.
Review July 2018 Bank Balances.

REPORTS

Financial: Ending the physical year in the black.

Maintenance and Transportation: Buses and Suburban's are serviced, inspected and ready for the school year.

Principal's Student Report: 256 enrolled, possibly 265. Volleyball, Cross Country, and Football has started their season.

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 9:01 p.m.

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August 9, 2018**

Approved September 13, 2018


Larry Griffin, President


Board Member