

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
DECEMBER 14, 2017**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session December 14, 2017 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:00 p.m.

ROLL CALL

Members Present: Mr. Larry Griffin, Mr. Brent Hallmark, Mr. Jay Procter, Mr. Richard Boeve, Mr. Monty Williams, and Mrs. Sonya Koke.

Members Absent: Mr. Lonney Click.

Administrators: Mr. Curtis Haley and Mrs. Cheryl Hudson

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 Board Meeting November 9, 2017: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams to approve minutes for the Regular Meeting November 9, 2017 Board meeting. The vote was unanimous.

Approved action on Policy update 109 as prepared by TASB: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on accepting 2016-2017 TAPR Report: Mr. Richard Boeve moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on waiver from participating in the summer lunch program: Mr. Richard Boeve moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action to accept Trustee Lonney Click's resignation: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:44 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 9:14 p.m. for any action to closed session.

NON ACTION ITEMS

LISD Booster Club President presented mission for the Booster Club.
Report on Board Member's continuing education credit hours.
Review Payment of Bills, November 2017.
Review November 2017 Bank Balances

REPORTS

Facilities: Playground cover to start with completion after Christmas.
Principal's Student Report: Enrollment at 279. ADA 277. 97.54% Attendance. Early release for students the last three days prior to Christmas break.
Extracurricular: Music program Thursday December 21st.

Adjournment: Mr. Monty Williams moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:15 p.m.

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Approved January 11, 2018



Larry Griffin, President



Brent Halbur
Board Member