

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
FEBRUARY 8, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session February 8, 2018 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:16 p.m.

ROLL CALL

Members Present: Mr. Larry Griffin, Mr. Brent Hallmark, Mr. Jay Procter, Mr. Richard Boeve, and Mr. Monty Williams arrived at 8:10 p.m.

Members Absent: Mrs. Sonya Koke.

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 January 18, 2018: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark to approve minutes for the Regular Meeting January 18, 2018 Board meeting. The vote was unanimous.

Approved action to adopt 2018-2019 school calendar: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to appoint Justin Wilson as LISD Board of Trustee: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action to extend Principal contract 1 year making it run through August 31, 2020: Mr. Jay Procter moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action to extend Athletic Director contract 1 term year making it run through August 31, 2019 with a step raise: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:01 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 9:18 p.m. for any action relative to close session.

NON ACTION ITEMS

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

REPORTS

Financial: General Operating balance increase due to tax payments. On track for where we need to be.
Facilities: Water pipe in AG Shop froze and was fixed.
Principal's Student Report: Enrollment at 277. 96.72% Attendance.
Maintenance and Transportation: Bus repair needed

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:20 p.m.

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Approved March 8, 2018


Larry Griffin, President


Board Member