

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
JANUARY 18, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session January 18, 2018 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:12 p.m.

ROLL CALL

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

Members Absent: Mr. Monty Williams.

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

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 December 14, 2017: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve to approve minutes for the Regular Meeting December 14, 2017 Board meeting. The vote was unanimous.

Approved action on accepting 2016-2017 Audit: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action on budget amendments for 2017-2018 budget: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on declaration of bus route designation as dangerous due to infrastructure and hazardous material route: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action to extend Superintendent contract 1 year making it run through August 31, 2021 with a 2.941% raise for 2018-2019 school year: Mrs. Sonya Koke moved and seconded by Mr. Jay Procter. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:43 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 8:45 p.m. for any action to closed session.

NON ACTION ITEMS

Review Payment of Bills, December 2017.
Review December 2017 Bank Balances

REPORTS

Financial: 2017 tax payments are coming in.

Facilities: Playground completed.

Principal's Student Report: Enrollment at 277. 97.17% Attendance. STAAR testing in Spring. Starting the Benchmarking.

Maintenance and Transportation: Seeking substitute bus driver

Special Ed co-op: Meeting moved to 4th week of January.

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:46 p.m.

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
JANUARY 18, 2018**

Approved February 8, 2018


Larry Griffin, President


Board Member