

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
JULY 12, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session July 12, 2018 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:03 p.m.

ROLL CALL

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

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 June 14, 2018: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Meeting June 14, 2018 Board meeting. The vote was unanimous.

Approved action on approving Title I and Title II budget amendment: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:25 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 9:10 p.m. for any action relative to close session.

***Probationary Contracts:** Moved by Mr. Richard Boeve and seconded by Mr. Monty Williams to accept the superintendent's recommendation to employ the following one year probationary contract for teacher: Doris Hasten. The vote was unanimous.

Approved action to add an additional Sentinel to Guardian Program: Moved by Mr. Richard Boeve and seconded by Mr. Monty Williams. The vote was unanimous.

NON ACTION ITEMS

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

REPORTS

Financial: TEA payments for September 2018

Maintenance and Transportation: Bus and Vans went to auction brought over 6K. Gym floors waxed, lights in old gym replaced, carpet replace in 5th grade room, HS painted, JH Ela and JH Science Lab painted. Hot water installed in HS workroom. Suburban's repaired and maintenance completed. Buses serviced, mulch ordered for playground, building power washed.

Adjournment: Mr. Richard Boeve moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:12 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES July 12, 2018

Approved August 9, 2018


Larry Griffin, President


Board Member