

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
JUNE 14, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session June 14, 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, Mrs. Sonya Koke, and Mr. Justin Wilson.

Administrators: Mr. Curtis Haley, Mrs. Cheryl Hudson, 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 May 03, 2018: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve to approve minutes for the Regular Meeting May 03, 2018 Board meeting. The vote was unanimous.

Approved action on calling a Board of Trustee Election during the November 2018 General Election for Places (Unexpired Place #2; Place #5; Place #6; and Place #7): Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on approving contract for 2018-2019 with Doug Karr: Mr. Richard Boeve moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on setting dates for budget calendar for 2018-2019; July 12th regular meeting start budget discussion, August 9th budget workshop, August 30th adopt budget: Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on breakfast/lunch prices for 2018-2019: Mrs. Sonya Koke moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on nonprofessional pay schedule: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action on stipend for contact personnel who have a Masters Degree: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on approving contact with Bill Coombes for financial audit for 2017-2018: Mr. Brent Hallmark moved and seconded by Richard Boeve. The vote was unanimous.

Approved action on Federal Needs Assessment (Title Programs): Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

Approved action on approving request for qualifications for architect for campus addition: Mr. Justin Wilson moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:56 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 9:39 p.m. for any action relative to close session.

***Probationary Contracts:** Moved by Mr. Brent Hallmark and seconded by Mrs. Sonya Koke to accept the superintendent's recommendation to employ the following one year probationary contract for teacher: Jennifer Gage. The vote was unanimous.

NON ACTION ITEMS

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

REPORTS

Financial: TEA payments

Special Ed. Co-op: June meeting moved to July

Principal's Student Report: Enrollment at 275. 96.7% Attendance. STAAR results for Math are in with great scores. Cheer Camp went well.

Maintenance and Transportation: Replacing old gym lights. Painting old science room and HS classrooms and hallway.

Adjournment: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:40 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES June 14, 2018

Approved July 12, 2018


Larry Griffin, President


Board Member