

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
MARCH 20, 2018**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session March 20, 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, and Mr. Monty Williams arrived at 8:20 p.m.

Members Absent:

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 February 8, 2018: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark to approve minutes for the Regular Meeting February 8, 2018 Board meeting. The vote was unanimous.

Approved action on certifying next year's instruction material allotment and signing certification form: Mr. Richard Boeve moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to adopt TASB-initiated localized Policy Update 101: Mr. Brent Hallmark moved and seconded by Mr. Jay Procter. The vote was unanimous.

Approved action to of pay for Hourly Employees due to inclement weather/electrical outage on February 21, 22, and 23: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on purchasing student secondary accident insurance for all students: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark. 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 9:26 p.m. for any action relative to close session.

NON ACTION ITEMS

Swore in Trustee Justin Wilson.
No action on transportation purchase of suburban.
Review Payment of Bills, February 2018.
Review February 2018 Bank Balances.

REPORTS

Financial: Tax and TEA funds still coming in.
Facilities: Leak in roof. Football field's need for resurfacing
Principal's Student Report: Enrollment at 281. 96.7% Attendance.
Maintenance and Transportation: Fire alarm and detectors repaired.

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:27 p.m.

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
MARCH 20, 2018**

Approved April 12, 2018



Larry Griffin, President



Board Member