

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
MAY 03, 2018**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session May 03, 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, 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 April 12, 2018:** Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Meeting April 12, 2018 Board meeting. The vote was unanimous.

**Approved action on approving contract with ESC11 for 2018-2019:** Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved action on budget amendment:** Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**I move to implement a program change in elementary and secondary fine arts-elementary music and secondary theater, based on the district's needs. This program change will result in the elimination of elementary music and secondary theater electives:** Mr. Jay Procter moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**I move to accept the Superintendent's recommendation to invoke a reduction in force in accordance with policy DFFB (LOCAL), based on the board's determination that a program change in elementary and secondary fine arts-elementary music and secondary theater, requires the elimination of elementary music and secondary theater electives:** Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

**I further move to direct the Superintendent to apply the criteria for decision set forth in policy DFFB (LOCAL) to identify the employees subject to the reduction in force and to recommend proposed nonrenewal of those employees' term contracts based on the reduction in force:** Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

**EXECUTIVE SESSION**

The Board dismissed into closed session at 8:22 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 9:07 p.m. for any action relative to close session.

**\*Probationary Contracts:** Moved by Mr. Monty Williams and seconded by Mr. Brent Hallmark to accept the superintendent’s recommendation with step raise to employ the following one year probationary contract for teachers: James Boyle-Dual, Sherrita Bright, Jamie Cole, Lisa Haley, Macy Hart, Melissa Helms, Mark Kasinger, Emily Newby, Jessica Shawver, and Silvia Tucci. The vote was unanimous.

**\*Term Contracts:** Moved by Mr. Brent Hallmark and seconded by Mr. Monty Williams to accept the superintendent’s recommendation with step raise to employ the following one year term contracts for teachers: Tammy Coan, Kelley Coburn, Walker Cole III, Kelly Davis, Ken Davis-Dual, Alexa Garrison, Sandra Hill, Cheryl Hudson, Karen Keith, Leah Sides, Suzanne Wallace, Venita Kay Wilcoxon, and Stephanie Winnett. The vote was unanimous.

**NON ACTION ITEMS**

**Review Payment of Bills, April 2018.**  
**Review April 2018 Bank Balances.**

**REPORTS**

**Financial:** TEA payments

**Special Ed. Co-op:** No new business

**Principal’s Student Report:** Enrollment at 274. 96.7% Attendance. STAAR results for 5<sup>th</sup> and 8<sup>th</sup> grade are in with great scores. Retakes in May and June. Last day of school for students May 31<sup>st</sup>, graduation June 1<sup>st</sup>. Field Day scheduled for May 25. Kindergarten graduation scheduled for May 31<sup>st</sup>. Pre-K pre-registration results in 13 enrolled. Girls track going to state in 4x200 and 4x400. Regionals for golf and tennis.

**Maintenance and Transportation:** Starting summer maintenance. Bus #4 being repaired. Purchase of the activity bus with a July ETA delivery. New security cameras installed. Parson Roofing due to repair leaks.

**Adjournment:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams for adjournment. The vote was unanimous by those present and the meeting was adjourned at 9:13 p.m.

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
May 03, 2018**

Approved June 14, 2018

  
Larry Griffin, President

  
Board Member