

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
NOVEMBER 9, 2017**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session November 9, 2017 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 7:05 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 and Mr. Lonney Click.

**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 October 12, 2017:** Mr. Richard Boeve moved and seconded by Mrs. Sonya Koke to approve minutes for the Regular Meeting October 12, 2017 Board meeting. The vote was unanimous.

**No action taken on Play60 program presentation by Kim Price for Dairy Max.**

**No action taken on planning of future improvements to the LISD campus and possible long range planning sessions.**

**Approved action on adopting Board Policies FFA (Local) and FNA (Local):** Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve. The vote was unanimous.

**Approved action on approving budget amendments to reflect funding received for SRSA Federal Grant:** Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**EXECUTIVE SESSION**

The Board dismissed into closed session at 8:02 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 8:37 p.m. for any action to closed session.

**NON ACTION ITEMS**

**LISD Booster Club President and Vice President presented vision for the Booster Club.**  
**Public Hearing of First Report: Received Superior/100**  
**Review Payment of Bills, October 2017.**  
**Review October 2017 Bank Balances**

**REPORTS**

**Financial:** SRSA Grant for Technology approved  
**Maintenance and Transportation:** A/C repair.  
**Principal's Student Report:** Enrollment at 276. 97.58% Attendance.  
**Extracurricular:** Cross Country State Competition. Girls Volleyball district game in Bronte. Basketball season started.  
**Special Ed co-op:** Meeting to rework how schools are paid. Pay on student counts.

**Adjournment:** Mr. Jay Procter moved and seconded by Mr. Richard Boeve for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:38 p.m.

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Approved December 14, 2017

  
Larry Griffin, President

  
Board Member