

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
OCTOBER 12, 2017**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session October 12, 2017 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Larry Griffin at 8:01 p.m.

ROLL CALL

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

Members Absent: 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 September 14, 2017: Mr. Brent Hallmark moved and seconded by Mr. Richard Boeve to approve minutes for the Regular Meeting September 14, 2017 Board meeting. The vote was unanimous.

No action taken on adopting a resolution creating a culture of voting for Lingleville ISD.

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

No action taken concerning Comanche County Appraisal District nominee.

EXECUTIVE SESSION

The Board did not go into closed session. 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):

NON ACTION ITEMS

Review Payment of Bills, September 2017.
Review September 2017 Bank Balances

REPORTS

Financial: Received Settle Up Payment of 500K and September's payment of 306K from TEA
Facilities: Replaced string of lights in old gym. Classroom projectors replaced.
Maintenance and Transportation: A/C repair.
Principal's Student Report: Enrollment at 275. 97.69% Attendance.
Extracurricular: Cross Country 17 out of 22 medaled. Cross Country Regionals October 23rd in Grand Prairie.

Adjournment: Mr. Richard Boeve moved and seconded by Mr. Monty Williams for adjournment. The vote was unanimous by those present and the meeting was adjourned at 8:42 p.m.

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Approved November 9, 2017


Larry Griffin, President


Board Member