

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
SEPTEMBER 14, 2017**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session September 1, 2017 in the Lingleville ISD library. The meeting was presided over and called to order by Mr. Brent Hallmark at 8:01 p.m.

**ROLL CALL**

**Members Present:** Mr. Brent Hallmark, Mr. Richard Boeve, Mr. Monty Williams, and Mr. Lonney Click.

**Members Absent:** Mr. Larry Griffin, Mrs. Sonya Koke, and Mr. Jay Procter.

**Administrators:** Mr. Curtis Haley, Mrs. Cheryl Hudson, and Mrs. Paula Hibbitts

Mr. Hallmark 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 and Called Board Meetings August 10 & 29, 2017:** Mr. Lonney Click moved and seconded by Mr. Richard Boeve to approve minutes for the Regular and Called Meetings August 10 & 29, 2017 Board meeting. The vote was unanimous.

**Approved action on Appointment of Erath County Extension Agents as Adjunct Faculty Members:** Mr. Richard Boeve moved and seconded by Mr. Monty Williams. The vote was unanimous.

**Approved action on the purchase of a utility vehicle:** Mr. Lonney Click moved and seconded by Mr. Monty Williams. The vote was unanimous.

No action taken concerning dress code.

**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

Ranger College Presentation of Annexation Referendum FAQ  
Review Check Payments Listing, August 2017.  
Review August 2017 Bank Balances

## REPORTS


**Financial:**

**Maintenance and Transportation:** New A/C in the workroom. Replacement of lights in the old gym.  
**Principal's Student Report:** Enrollment at 273. 98.37% Attendance.

**Adjournment:** Mr. Lonney Click moved and seconded by Mr. Richard Boeve 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 SEPTEMBER 14, 2017

Approved October 12, 2017

  
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Larry Griffin, President  
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Board Member