

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
OCTOBER 10, 2019**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session October 10, 2019 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Brent Hallmark at 8:00 p.m.

ROLL CALL

Members Present: Mr. Brent Hallmark, Mr. Jay Procter, Mr. Richard Boeve, Mr. Justin Wilson, and Mrs. Sonya Koke

Members Absent: Mr. Larry Griffin and Mr. Monty Williams

Administrators: Mr. Curtis Haley, Mr. Scott Wells, and Mrs. Paula Hibbitts

Mr. Hallmark announced a quorum was present, the meeting 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 12, 2019: Mrs. Sonya Koke moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting September 12, 2019 Board meeting. The vote was unanimous.

Approved action on granting easement for access to residents living off the West End Cemetery Road: Mr. Justin Wilson moved and seconded by Mr. Richard Boeve. The vote was unanimous.

Approved action on budget amendment for 2019-2020 budget for Child Nutrition: Mr. Jay Procter moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on Architect update on new instructional facility as presented: Mr. Richard Boeve moved and seconded by Mr. Justin Wilson. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:42 pm 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 9:06 pm for any action relative to close session.

NON-ACTION ITEMS

Review Payment of Bills, September 2019.
Review September 2019 Bank Balances

REPORTS

Financial: Received tax credit – TEA Payment schedule

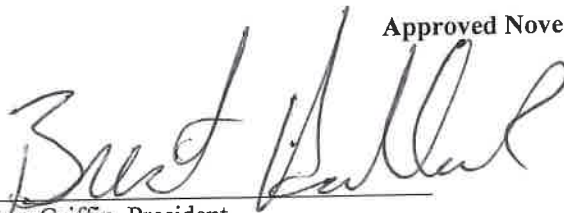
Principal's Student Report: Enrollment at 280. Attendance at 97.97%.


Report and Presentation of Board Member training hours: Mr. Larry Griffin-5 hours, Mr. Brent Hallmark-3 hours, Mr. Jay Procter-5 hours, Mr. Justin Wilson-5 hours, Mrs. Sonya Koke-2 hours, Mr. Richard Boeve-3 hours, Mr. Monty Williams-3 hours, Mr. Curtis Haley-5 hours.

Adjournment: Mr. Jay Procter moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 9:07 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES October 12, 2019

Approved November 14, 2019


Larry Griffin, President


Board Member