

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

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session September 12, 2019 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 8:00 p.m.

ROLL CALL

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

Members Absent: Mr. Jay Procter and Mr. Monty Williams

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

Mr. Griffin 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 and Called Board Meeting August 8 & 29, 2019: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular and Called Board Meeting August 8 & 29, 2019 Board meeting. The vote was unanimous.

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

Approved action on hiring a Construction Manager at Risk for the new instructional facility: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

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, August 2019.
Review August 2019 Bank Balances


REPORTS

Principal's Student Report: Enrollment at 280. Attendance at 97.83%.

Adjournment: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 8:59 p.m.

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September 12, 2019**

Approved October 10, 2019



Larry Griffin, President



Board Member