

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
NOVEMBER 14, 2019**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session November 14, 2019 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Brent Hallmark at 7:01 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 October 10, 2019: Mr. Jay Procter moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting October 10, 2019 Board meeting. The vote was unanimous.

Approved action to move the regular scheduled board meeting in January and March from January 9, 2020 to January 16, 2020 and March from March 12, 2020 to March 19, 2020: Mr. Richard Boeve moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on waiver from participating in the summer lunch program: Mr. Richard Boeve moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

No action taken on election to the Board of Directors of the Comanche Central Appraisal District for 20-21 term.

No action taken on updates by Rabe and Partners Architects on the new Instructional Building.

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, October 2019.
Review October 2019 Bank Balances

REPORTS

Financial: Received State guidelines on spending money.
Facilities: A/C and Heater maintenance
Principal's Student Report: Enrollment at 284. Attendance at 97.38%.
Maintenance and Transportation: Bus sales bid with seat belts
Special Ed Co-Op: Meeting held to approve Budget and early elementary coding

Adjournment: Mr. Justin Wilson moved and seconded by Mrs. Sonya Koke for adjournment. The vote was unanimous by those present and the meeting adjourned at 7:43 p.m.

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November 14, 2019**

Approved December 12, 2019


Larry Griffin, President


Board Member