

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

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session December 12, 2019 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 7:00 p.m.

**ROLL CALL**

**Members Present:** Mr. Larry Griffin, Mr. Brent Hallmark, Mr. Monty Williams, Mr. Justin Wilson, and Mrs. Sonya Koke

**Members Absent:** Mr. Jay Procter and Mr. Richard Boeve

**Administrators:** Mr. Curtis Haley and Mr. Scott Wells

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:**

**Visitors:** Mrs. Klazina DeBoer, Mrs. Tammy Kellar and Mr. Robert Kellar

**ACTION ITEMS**

**Approved Minutes of Regular Board Meeting November 14, 2019:** Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting November 14, 2019 Board meeting. The vote was unanimous.

**Approved action to adopt (LOCAL) policies update 114 as recommended by TASB Policy Service concerning the (LOCAL) policies listed on the agenda:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

**Approved action on December 12, 2019 Agenda item X with correction of resolution:** Mr. Justin Wilson moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**Approved action on resolution concerning seat belts and purchase a new 71-passenger school bus:** Mr. Monty Williams moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

## EXECUTIVE SESSION

The Board dismissed into closed session at 8:07 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 8:06 pm for any action relative to close session.

## NON-ACTION ITEMS

**Review Payment of Bills, October 2019.**  
**Review October 2019 Bank Balances**

## REPORTS

**Principal's Student Report:** Enrollment at 284. Attendance at 97.14%.

**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 8:07 p.m.

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

Approved January 16, 2020

  
Larry Griffin, President

  
Board Member

(LOCAL) Policy Action List  
LINGLEVILLE ISD (072909) - Update / LDU 114

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES