

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
February 13, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session February 13, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Brent Hallmark at 7:00 p.m.

ROLL CALL

Members Present: Mr. Brent Hallmark, Mr. Jay Procter, Mr. Justin Wilson, and Mr. Monty Williams

Members Absent: Mr. Larry Griffin, Mr. Richard Boeve and Mrs. Sonya Koke

Administrators: Mr. Curtis Haley 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: Mrs. Raina Carpenter, Mrs. Heather Baker, Mrs. Klazina De Boer and Mrs. Emily Howle.

Patrons/Staff in attendance: Paul w/Dublin Citizen, Robert Kellar, Tammy Kellar, Raina Carpenter, Heather Baker, Kevin Hibbitts, Emily Howle, Klazina De Boer, Sabrina Vandenberg, Anthony Vandenberg, Angela Pack, Christina Hicks, Jim Bays, Tyrell Pack, Tyler Howle and Isabel Talamantes

ACTION ITEMS

Approved Minutes of Regular Board Meeting January 16, 2020: Mr. Monty Williams moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting January 16, 2020 Board meeting. The vote was unanimous.

Approved action on adopting 2020-2021 school calendar: Mr. Jay Procter moved and seconded by Mr. Monty Williams. The vote was unanimous.

Discus and possible Board action on appointing a replacement for position 5 Lingleville IDS Board of Trustees: Mr. Jay Procter moved to table action and seconded by Mr. Justin Wilson. The vote was unanimous to table action.

Approved action to set construction project bid packets for February 27: Mr. Jay Procter moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action to hire TASB to investigate faculty issues: Mr. Justin Wilson moved and seconded by Mr. Monty Williams. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:30 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 8:50 pm for any action relative to close session.

NON-ACTION ITEMS

Review Payment of Bills, January 2020.

Review January 2020 Bank Balances

REPORTS

Facilities: Erath Plumbing to repair sewage line at High School campus

Curriculum and Instruction: Secondary ELAR up for curriculum adoption.

Principal's Student Report: Enrollment at 281; 156 Elementary, 45 Junior High, 80 High School.
Attendance 96.25%.

Board Training: April 2, 2020 Cross Timbers training at Tarleton 5:30-9:00 pm

Adjournment: Mr. Monty Williams moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 8:51 p.m.

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Approved March 19, 2020



Larry Griffin, President



Board Member