

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
February 21, 2020**

SPECIAL MEETING

The Board of Trustees of the Lingleville Independent School District met in special session February 21, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 3:41 p.m.

ROLL CALL

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

Members Absent: Mr. Richard Boeve

Administrators: Mr. Curtis Haley 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: Mrs. Tammy Coan, Mr. Adria Mallol Moreno, Mrs. Carrie Murphy, Mrs. Suzie Wallace, Mr. Darrell Wallace, Mrs. Rhonda Bays, Mrs. Kay Wilcoxon, Mrs. Jeanie Faught, Mr. Trenton Brown, Mr. Luke Miller, Ms. Theresa Crews, Mrs. Shelly Derouineau, Mr. Steve Bailey, Mr. Travis Miller, Mr. Ryan Hurt, Mr. Richard Boeve, Mrs. Kelly Boeve, Mr. Walker Cole and Ms. Dannah Procter

Patrons/Staff in attendance: See attached sign in sheet.

ACTION ITEMS

Approved action to appoint Larry Bays as LISD Board of Trustee: Mr. Sonya Koke moved and seconded by Mr. Justin Wilson. The vote was unanimous.

No action taken on any closed session items pending further information: Mr. Jay Procter moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 4:57 p.m. 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 8:00 p.m. for any action relative to close session.

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 8:01 p.m.

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February 21, 2020**

Approved March 19, 2020


Larry Griffin, President


Board Member

02/21/2020

SIGN IN SHEET

1 Blander + Sandra Cogrua

2 Jennifer + Curtis Gage

3 Richard + Kelly Bolbe

4 Mike + Shannon Hicks

5 Cameron Ray

6 Dannah Procter

7 Ryan Hurt

8 Travis Miller

9 SHELLY DEROUWEAN

10 Theresa Creugs

11 Wlanna Alver

12 Silvia Tucci

13 Gus Boeve

14 Luke Miller

15 Trenton Brown

16 Walter Cole

17 Jeanie Fugate

18 ~~Scott Bay~~

19 Rhonda Bays

20 Scott Bay

21 Elaine Capriotti

22 Jerry Wether

23 Lisa Postmus

24 Anna Koke

25 Adria Mallet Moreno

26 Tammy Coan

27 Carrie Jo Murphy

28 Casten Murphy

29 Hannah Smith

30 Jimena Alvarado

31 Juan Carlos Alarcon

32 Joy Garcia

SIGN IN SHEET

33

Karen Smith

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Janis Allen

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Kelly Davis

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Barbara Tate

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