## LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES February 24, 2020

#### **SPECIAL MEETING**

The Board of Trustees of the Lingleville Independent School District met in special session February 24, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 6:00 p.m.

#### **ROLL CALL**

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

#### **Members Absent:**

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 Kellar and Mr. Robert Kellar

Patrons/Staff in attendance: Attached sign in sheet.

#### **ACTION ITEMS**

**Approved action to retain Mrs. Mary J Atkins as Interim Principal:** Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

#### **EXECUTIVE SESSION**

The Board dismissed into closed session at 6:09 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 7:02 pm for any action relative to close session.

**Adjournment:** Mr. Monty Williams moved and seconded by Mrs. Sonya Koke for adjournment. The vote was unanimous by those present and the meeting adjourned at 7:03 p.m.

# LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES February 24, 2020

Approved March 19, 2020

Criffin, President

Board Member

02/24/2020

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