

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
January 16, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session January 16, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 7:12 p.m.

ROLL CALL

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

Members Absent: Mr. Monty Williams and Mr. Richard Boeve

Administrators: Mr. Curtis Haley, Mr. Scott Wells, 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:

ACTION ITEMS

Approved Minutes of Regular Board Meeting December 12, 2019: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting December 12, 2019 Board meeting. The vote was unanimous.

Approved action on accepting 2018-2019 Audit: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action declaration of bus route designation as dangerous due to infrastructure and hazardous material route: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action to set date January 30, 2020 to approve bid documents: Mr. Justin Wilson moved and seconded by Mrs. Brent Hallmark. The vote was unanimous.

Approved action to accept Superintendent's evaluation with one-year extension \$7,500 salary increase: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:44 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 8:43 pm for any action relative to close session.

NON-ACTION ITEMS

Review Payment of Bills, December 2019.
Review December 2019 Bank Balances

REPORTS

Financial: New bus ordered.

Curriculum and Instruction: February 8th Lingleville Day at TSU. Homecoming game against Rising Star.

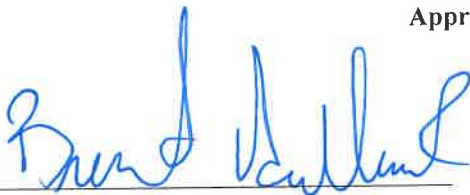
Principal's Student Report: Enrollment at 286; 159 Elementary, 45 Junior High, 82 High School. Attendance 96.68%.

Maintenance and Transportation: A/C & heater repair, Bus 2 repaired.

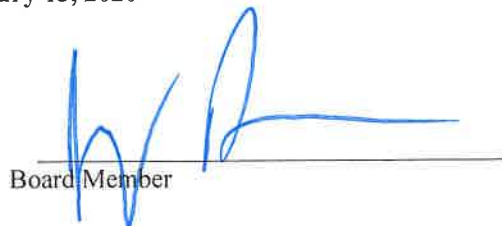
Adjournment: Mr. Jay Procter moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 8:44 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES January 16, 2020

Approved February 13, 2020



Larry Griffin, President



Board Member