

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
January 30, 2020**

CALLED MEETING

The Board of Trustees of the Lingleville Independent School District met in called session January 30, 2020 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. Jay Procter, Mr. Monty Williams, Mr. Justin Wilson, and Mrs. Sonya Koke

Members Absent: Mr. Brent Hallmark, 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:

ACTION ITEMS

Approved action on accepting recommendations for bid packages for the new instructional facility: Mr. Monty Williams moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on accepting Board of Trustee, Richard Boeve, Position 5's resignation submitted to the Board of Trustees: Mrs. Sonya Koke moved and seconded by Mr. Justin Wilson. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 7:28 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 7:35 pm for any action relative to close session.

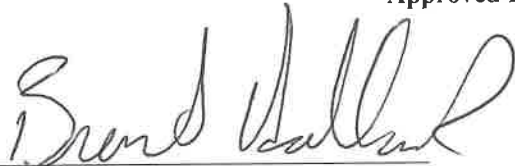
REPORTS

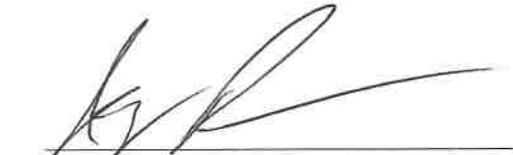
Construction Project: Architect's presentation and progress report given. Project Superintendent Travis Pawlik will be on campus in approximately 4-6 weeks.

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 7:36 p.m.

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Approved February 13, 2020


Larry Griffin, President


Board Member