

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
March 19, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session March 19, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 8:00 p.m.

ROLL CALL

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

Members Absent:

Administrators: Mr. Curtis Haley, Mrs. Mary Atkins 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:

Patrons/Staff in attendance: No one in attendance

ACTION ITEMS

Approved Minutes of Regular Board Meeting February 13, 2020 and Special Meetings February 21, 2020 and March 9, 2020 : Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Board Meeting February 12, 2020 and Special Meetings February 21, 2020 and March 9, 2020 Board meetings. The vote was unanimous.

Approved action on certifying next year's instruction material allotment and signing certification form: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on accepting 2018-2019 TAPR Report: Mr. Monty Williams moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action to purchase student secondary accident insurance for all students: Mr. Larry Bays moved and seconded by Mr. Jay Procter. The vote was unanimous.

Approved action on a resolution regarding wage payments during emergency school closings: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

EXECUTIVE SESSION

The Board did not go into closed session 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):

NON-ACTION ITEMS

Review Payment of Bills, February 2020.
Review February 2020 Bank Balances

REPORTS


Financial: State funding through shutdown
Facilities: A/C replaced in elementary building
Curriculum and Instruction: Smooth transition. 7 students in ISS
Principal's Student Report: Enrollment at 282; 157 Elementary, 45 Junior High, 80 High School.
Attendance 96.27%.
Board Training: April 2, 2020 Cross Timbers training at Tarleton 5:30-9:00 pm CANCELLED

Adjournment: Mr. Jay Procter moved and seconded by Mr. Monty Williams for adjournment. The vote was unanimous by those present and the meeting adjourned at 9:09 p.m.

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Approved April 9, 2020


Larry Griffin, President


Board Member