

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
APRIL 9, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session April 9, 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. Larry Bays, Mr. Monty Williams, Mrs. Sonya Koke, and Mr. Justin Wilson

Members Absent:

Administrators: Mr. Curtis Haley

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: Robert Kellar, Tammy Kellar, Mike Hicks and Cressenda Steele

ACTION ITEMS

Approved Minutes of Regular Board Meeting March 19, 2020: Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the Regular Meeting March 19, 2020 Board meeting. The vote was unanimous.

Approved temporary modification to the grading procedures to be used during the distance-learning model due to the COVID-19 outbreak: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved waiver for appraisals for 2019-2020 school year due to the interruption caused by the COVID-19 outbreak: Mr. Brent Hallmark moved and seconded by Mr. Larry Bays. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:28 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 9:20 p.m. for any action relative to close session.

I, Jay Procter, move to approve the agreement in the matter concerning the school principal as detailed by the Superintendent in closed session. Seconded by Mr. Monty Williams. The vote was unanimous.

***Probationary Contracts:** Moved by Mr. Brent Hallmark and seconded by Mr. Monty Williams to accept the superintendent's recommendation with step raise to employ the following probationary contracts for teachers: Steve Bailey, Hannah Smith, Cressenda Steele, Sherrita Bright and Meghan Johnson. The vote was unanimous.

***Term Contracts:** Moved by Mr. Brent Hallmark and seconded by Mr. Monty Williams to accept the superintendent's recommendation with step raise to employ the following term contracts for teachers: Tammy Coan, Kelley Coburn, Jamie Cole, Walker Cole, Kelly Davis, Ken Davis, Jennifer Gage, Alexa Garrison, Lisa Haley, Macy Hart, Doris Hasten, Sandra Hill, Cheryl Hudson, Karen Keith, Emily Newby, Leah Sides, Silvia Tucci, Suzie Wallace and Stephanie Winnett. The vote was unanimous.

***Propose Non-Renewal Contract:** Moved by Mr. Brent Hallmark and seconded by Mrs. Sonya Koke to accept the superintendent's recommendation to propose non-renewal contract for Melissa Helms. The vote was unanimous.


NON-ACTION ITEMS

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

Adjournment: Mr. Justin Wilson moved and seconded by Mr. Brent Hallmark for adjournment. The vote was unanimous by those present and the meeting adjourned at 9:20 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES APRIL 9, 2020

Approved May 14, 2020


Larry Griffin, President


Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR APRIL 9, 2020

PLEASE SIGN IN

1 Tammy Kellar

2

3 Robert Kellar

4 Mike Hicks

5 Cressenda Steele

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Teacher recommendations

Term contracts-

Tammy Coan

Kelly Coburn

Jamie Cole

Walker Cole

Kelly Davis

Ken Davis

Jennifer Gage

Alexa Garrison

Lisa Haley

Macy Hart-n

Doris Hasten

Sandra Hill

Cheryl Hudson

Karen Keith

Emily Newby

Leah Sides

Silvia Tucci

Suzie Wallace

Kay Wilcoxon

Stephanie Winnett

Probationary

Steve Bailey

Hannah Smith

Cressenda Steele

Sherrita Bright

Meghan Johnson

Propose Non Renew

Melissa Helms