

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
APRIL 2, 2020**

**SPECIAL MEETING**

The Board of Trustees of the Lingleville Independent School District met in special session April 2, 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

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

**ACTION ITEMS**

**Approved action on accepting the bid package for construction of the new classroom and cafeteria facility:** Mr. Monty Williams moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

**Approved action on accepting a Memorandum of Understanding with Tarleton State University and LISD regarding the Distinguished High School Partnership Program:** Mr. Larry Bays moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**Approved action on applying for COVID-19, missed days waiver for 2019-2020:** Mr. Larry Bays moved and seconded by Mr. Monty Williams. 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):

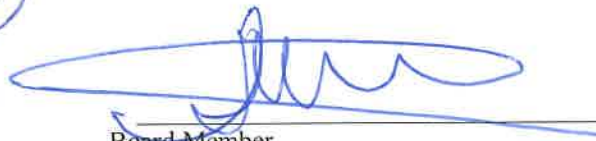
**Adjournment:** Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 6:45 p.m.

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Approved May 14, 2020



Larry Griffin, President



Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR APRIL 2, 2020

PLEASE SIGN IN

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*Robert Keller*

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