

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
MAY 14, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session May 14, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Brent Hallmark at 8:00 p.m.

ROLL CALL

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

Members Absent: Mr. Larry Griffin and Mr. Jay Procter

Administrators: Mr. Curtis Haley and Mrs. Paula Hibbitts

Mr. Brent Hallmark 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: Mike Hicks

Patrons/Staff in attendance: Robert Kellar, Tammy Kellar, Mike Hicks, Sharay Hicks, Paul with Dublin Citizen and Cressenda Steele. Attached.

ACTION ITEMS

Approved Minutes of April 2, 2020 Called and April 9, 2020 Regular Board Meeting: Mr. Larry Bays moved and seconded by Mr. Monty Williams to approve minutes for the April 2, 2020 Called and April 9, 2020 Regular Board meeting. The vote was unanimous.

Approved action on approving contracts with ESC 11 for 2020-2021: Mr. Monty Williams moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on approving the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement Resolution and Agreement: Mr. Larry Bays moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on setting the requirements of grades for Grade Point Average and Resolution regarding EIC (Local): Mr. Larry Bays moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action to accept the Superintendent's recommendation to employ Dee Cee J McDougal Principal with a one-year probationary contract ending August 31, 2021: Mr. Justin Wilson moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:55 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 10:20 p.m. for any action relative to close session.

NON-ACTION ITEMS

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

REPORTS

Financial: Interest rates have dropped considerably. Dirt work on new construction invoice received.
June Board Meeting: Move June's board meeting to June 18th and July's board meeting to July 16th.
Maintenance and transportation: Suburbans used to deliver meals to students during remainder of school year due to COVID-19. Water and gas line repair.
Special ED. Co-op: Meeting held over conference call. Next meeting in July
Principal's Student Report: Governor may change prior approved calendar for 20-21 school year to start in early August 2020 continuing through June 2021.

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 10:21 p.m.

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES MAY 14, 2020

Approved June 18, 2020


Larry Griffin, President


Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR MAY 14, 2020

PLEASE SIGN IN

1 Mike Huda

2 Sherry Huda

3 Tammy Kellar

4 PJ & Ant

5 Cresenda Steele

6 Paul Kellar

7

8

9

10

11

12

13

14