

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
JUNE 18, 2020**

REGULAR MEETING

The Board of Trustees of the Lingleville Independent School District met in regular session June 18, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 8:01 p.m.

ROLL CALL

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

Members Absent: Mr. Monty Williams

Administrators: Mr. Curtis Haley, Mrs. DeeCee McDougal and Mrs. Paula Hibbitts

Mr. Larry 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, Raina Carpenter, John Bennett. Attached.

ACTION ITEMS

Approved Minutes of May 14, 2020 Regular Board Meeting: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke to approve minutes for the May 14, 2020 Regular Board meeting. The vote was unanimous.

Approved action on calling a Board of Trustee Election during the November 2020 General Election for Places; Place 1, Place 2, Place 3, Place 4 and Place 5: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action on setting dates for budget calendar for 2020-2021; July 16 Preliminary, August 13 Tax Rate and August 27 Budget: Mr. Jay Procter moved and seconded by Mr. Larry Bays. The vote was unanimous.

Approved action on approving the Master Interlocal Agreement with Region 11 Education Service Center for 2020-2021: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on State and Federal Funding for 2020-2021: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action to contract with Doug Karr for 2020-2021: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action to contract with William Coombes for financial audit for 2020-2021: Mr. Justin Wilson moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on authorizing changes in the signature cards for the school accounts; remove Mr. Robert Scott Wells, add Mrs. Dee Cee McDougal: Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

Approved action to accept the Superintendent's recommendation to employ Mr. James Scott Ford, Mr. John Barnes and Mr. Robert Ty Johnston Instructional Probationary Contracts and Mrs. Cheryl Hudson; Secondary School Counselor Term Contract: Mr. Justin Wilson moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

EXECUTIVE SESSION

The Board dismissed into closed session at 8:40 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 9:44 p.m. for any action relative to close session.

NON-ACTION ITEMS

Review Payment of Bills, May 2020.

Review May 2020 Bank Balances.

REPORTS

Financial: Purchased security system using safety grant funds

Maintenance and transportation: Summer maintenance-waxed floors, new carpet for Wilcoxon, replace split A/C.

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. Shared vision and goals for the coming 2020-21 school year.

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 9:45 p.m.

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Approved July 16, 2020


Larry Griffin, President


Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR JUNE 18, 2020

PLEASE SIGN IN

1 John Bennett

2 Robert Kellan

3 Tammy Kellar

4 Raina Carpenter

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