

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT  
OFFICIAL MINUTES  
SCHOOL BOARD OF TRUSTEES  
JULY 16, 2020**

**REGULAR MEETING**

The Board of Trustees of the Lingleville Independent School District met in regular session July 16, 2020 in the Lingleville ISD library. The meeting presided over and called to order by Mr. Larry Griffin at 8:02 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. Mr. Monty Williams arrived at 8:11 pm

**Members Absent:**

**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:** Walker Cole, Tammy Kellar and Robert Kellar. Attached.

**ACTION ITEMS**

**Approved Minutes of June 18, 2020 Regular Board Meeting:** Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson to approve minutes for the June 14, 2020 Regular Board meeting. The vote was unanimous.

**Approved action on adopting the NIMS (National Incident Management System) for working with all agencies that respond to incidents:** Mr. Brent Hallmark moved and seconded by Mr. Justin Wilson. The vote was unanimous.

**Approved action on adopting the Emergency Operations Plan that has been revised to meet the requirements of SB 11 as it stands:** Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**Approved action to .10 cent price increase for school meals for 2020-2021 SY:** Mr. Justin Wilson moved and seconded by Mr. Monty Williams. The vote was unanimous.

**Approved action on classroom safety and security guidelines (noncompliant classroom and stop the bleed training for students):** Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**Approved action on the Orders for Election for Erath, Eastland and Comanche counties:** Mr. Monty Williams moved and seconded by Mr. Justin Wilson. The vote was unanimous.

**Approved action on budget amendments for the 2019-2020 budget (increase function 23 63K, 31 15K, 53 29K):** Mr. Brent Hallmark moved and seconded by Mrs. Sonya Koke. The vote was unanimous.

**Approved action to accept the Superintendent's recommendation to employ Mrs. Dana Noel and Ms. Jaycee Turk Instructional 1 yr Probationary:** Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

## EXECUTIVE SESSION

The Board dismissed into closed session at 9:17 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 10:52 p.m. for any action relative to close session.

## NON-ACTION ITEMS

**Review Payment of Bills, June 2020.**  
**Review June 2020 Bank Balances.**

## REPORTS

**Financial:** Bond payments and purchase of school supplies to prep for reopening.

**Maintenance and transportation:** Bus summer services and inspections.

**Principal's Student Report:** Curriculum and instruction, progress on visions/goals, staff highlights, parent and family survey and enrollment. (See attached)

**Safety and Security Report:** Information provided by Mr. Walker Cole regarding SB 11

**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.

10:53 pm

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Approved August 13, 2020

  
Larry Griffin, President

  
Board Member

## Board Meeting July 16 , 2018

### Principal's Report:

**Curriculum and Instruction:** Instructional materials for the coming year have been ordered and those that have not arrived are on their way. An additional 10 student sets for 6-8 Science were the only extra expense incurred; all others worked within the previous allotted adoptions.

**Progress on Visions/Goals:** With the help of our counselor, Mrs. Hudson, we are well on our way to reaching some of our previously set goals.

- We have mapped out high school students and studied their current endorsement pathways and are well on our way to planning new options that will meet current endorsement needs as well as additional. One example will be the additional of Animal Science as a dual credit option which also opens the door for a 5th science so students can receive a STEM endorsement
- Continuing to consider both Book Keeping and Accounting courses to add a pathway in the Business and Industry endorsement.
- Implement a Senior Broadcast show as part of the English IV curriculum to get kids more real world experience and involvement.
- Received quote for the Dave Ramsey educational curriculum for Personal Finance and Entrepreneurship for High school, and looking at creative ways to fund this program. It can be offered as a two semester class fitting the Business endorsement.
- English classes will offer Honors level core classes at freshman and sophomore level for students who want to prepare for Dual Credit courses their Junior and Senior years. Arrangements have been made with Ranger to offer dual credit for both junior and senior years while getting 12 college hours.
- Currently awaiting the upload of virtual learning options provided by the state. These are free and can be utilized stand alone or as supplements to what our teachers already have in place. Waiting for the state offered Learning Management System to compare to Google Classroom in order to determine the best course of action moving forward for our virtual learners. One system will be utilized district wide to ensure continuity and consistency.

### **Staff Highlights:**

- ❖ Mrs. Hudson has jumped in with both feet and been an extremely valuable team member since day 1 of starting as a counselor. Kudos to her!
- ❖ Mrs. Armandina Vazquez had been working nearly every day this summer on her summer break to ensure all of our student and family needs are being met. She gives 100% every day with a smile and I learn more each day what an incredible asset she is to this district! Can't thank her enough!!!! Truly priceless!!!

- ❖ Mrs. Hasten has volunteered to attend a 5 day training offered by Texas A&M regarding AP English to enable her to better prepare our students for dual credit opportunities. She will be using this information to offer Honors English 1 and 2 starting this year! Thank you Mrs. Hasten for going that extra mile for our kids!!!
- ❖ Mrs. Garrison, Mrs. Wilcoxon, Mr. Cole, and Mrs. Hudson have all joined Mr. Haley and I to form our Covid-19 Task force in order to develop a back to school plan. They have already given freely of their time on multiple occasions during their summer break. Their input has been invaluable and I am so very grateful to them all! Thank you team!!!

**Parent and Family Survey:**

Approximately two weeks ago, our district sent out a parent survey regarding returning to school this year. We have had 120 families respond to date with the following highlights of results:

- Only 17 families (35 students) have selected that they will prefer at home/virtual learning opportunities for the coming year.
- 55% prefer to have the extended day begin at 8:00 and extend at the end of the day.
- 81.7% report having reliable internet access in the case of forced school closure.
- Many comments were related to wanting school to return to as “normal as possible”.
- Several comments were concerned with forced wearing of masks as required by the governor.
- Many comments related to concerns over the health and well being of their children, but most placed their faith in the district to do all they could to keep everyone safe.

**Enrollment:** Enrollment for the 20-21 school year currently stands at 280 with 8 pending new transfer requests which will be reviewed by the transfer committee next week.

Board notes 7-16-20

Finance – numbers reflect the end of school expenses and before we receive the July payments from TEA.

Maintenance and Transportation- Buses are being serviced. Had to have a fan switch replaced on HS ac unit. Serviced units and replaced all blower belts.

Princial

Safety-

IX. recommend we adopt the newest NIMS protocols.

X. Foundation is ready to be poured, waiting on the building supplier to confirm the anchor bolt locations and if any adjustments are needed make those. Should have confirmation on Tuesday and pour shortly thereafter. Will start on paving while concrete cures and structural arrives,

XI. Adopt the Revised plan as presented with authority to make revisions as needed for submission to the Texas School Safety Center.

XII. Approve increases in breakfast and lunches to meet the Texas Agriculture Department guidelines. Breakfast 1.60 to 1.70 student staff 2.45 to 2.55 , visitor 2.60 to 2.70. Lunches pre-k to 5<sup>th</sup>. 2.15 to 2.55.. 6-12<sup>th</sup> 3.00 to 3.10.. staff 3.60 to 3.70 Visitor 5.10 to 5.20 No free pre-k this year.

XIII. Approve possible training require for students stop the bleed and noncompliant classroom.

XIV. Approve the orders for election.

XV. Approve budget amendments as presented.

199-23-6117-00.001-0-11000- from fund balance \$ 68,000 Payroll adjustment

199-31-6117-00.001-0-31000 from fund balance \$ 15,000 Payroll adjustment

199-53-6398-00.001-0-99000 from fund balance \$ 29,000 Computer upgrades.

XVI. Budget/ discussion of property values for LISD.

XVII. Teachers Dana Noel Jaycee Turk

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR JULY 16, 2020

PLEASE SIGN IN

1 Walker Cole

2 Tammy Kellar

3 *[Signature]*

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