

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
AUGUST 3, 2020**

SPECIAL MEETING

The Board of Trustees of the Lingleville Independent School District met in special session August 3, 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. Larry Bays, Mr. Monty Williams and Mr. Justin Wilson.

Members Absent: Mr. Jay Procter and Mrs. Sonya Koke

Administrators: Mr. Curtis Haley and Mrs. DeeCee McDougal

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: Tammy Kellar and Robert Kellar. Attached.

ACTION ITEMS

Approved action on Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on allowing a relaxed dress code for LISD employee during the COVID-19 structured protocols for operation for the 20-21 SY: Mr. Monty Williams moved and seconded by Mr. Justin Wilson. 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. Monty Williams moved and seconded by Mr. Justin Wilson for adjournment. The vote was unanimous by those present and the meeting adjourned at 6:07 p.m.

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Approved August 13, 2020



Larry Griffin, President



Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR AUGUST 3, 2020

PLEASE SIGN IN

1 *Scott D. Keenan*

2 *Timmy Kellan*

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