

**LINGLEVILLE INDEPENDENT SCHOOL DISTRICT
OFFICIAL MINUTES
SCHOOL BOARD OF TRUSTEES
AUGUST 13, 2020**

REGULAR 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. Jay Procter, Mr. Larry Bays, Mr. Monty Williams and Mr. Justin Wilson.

Members Absent: Mrs. Sonya Koke

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: Theresa Crews

Patrons/Staff in attendance: Tammy Kellar, Robert Kellar and Theresa Crews. Attached.

ACTION ITEMS

Approved Minutes of July 16, 2020 Regular Board Meeting as corrected; adjournment 10:53 pm and August 3, 2020 Special Board Meeting: Mr. Justin Wilson moved and seconded by Mr. Monty Williams to approve minutes for the July 16 2020 Regular Board meeting and August 3, 2020 Special Board Meeting. The vote was unanimous.

Approved action on Visitor and Badge policy for Lingleville ISD: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on adopting Student Code of Conduct and acceptance of Student Handbook for 2020-2021 and Employee Handbook for 2020-2021: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action on Option 3 Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses, attached: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. The vote was unanimous.

Approved action on setting proposed tax rates for publication of notice of public meeting to adopt the budget and tax rate: Mr. Monty Williams moved and seconded by Mr. Justin Wilson. The vote was unanimous.

Approved action on setting the public hearing for the budget and adopting the tax rate as August 27, 2020 at 8:00 pm in the Lingleville school library: Mr. Brent Hallmark moved and seconded by Mr. Monty Williams. The vote was unanimous.

Approved action on approving TASB Policy Update 115 affecting Local Policies, attached: Mr. Larry Bays moved and seconded by Mr. Brent Hallmark. 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 8:47 pm.

NON-ACTION ITEMS

Review Payment of Bills, July 2020.

Review July 2020 Bank Balances.

REPORTS

Financial: Construction continues. T.E.A. payments. Final year for 313 tax credit for Silver Star

Maintenance and transportation: Buses and Activity bus serviced, batteries replaced..

Principal's Report: Curriculum and instruction, staff highlights, parent and family survey and enrollment of 281 with 12 pending new transfer request (attached).

LINGLEVILLE INDEPENDENT SCHOOL DISTRICT OFFICIAL MINUTES SCHOOL BOARD OF TRUSTEES AUGUST 13, 2020

Approved September 10, 2020


Larry Griffin, President


Board Member

SCHOOL BOARD MEETING ATTENDANCE RECORD KEEPING FOR AUGUST 13, 2020

PLEASE SIGN IN

1 Tammy Keller

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3 Robert Keller

4 Theresa Crews

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CITIZEN PARTICIPATION IN BOARD MEETINGS

OPEN FORUM

Members of the Public

Thank you for attending our School board meeting...

We make every effort to hear everyone, but may limit the time or number who speak:

We thank you for your understanding and for participating in our meeting.

Please fill in the information requested below if you wish to address the Board:

Name: Theresa Crews Date: 8-13-13

Address: 15368 W FM 8 Stephenville

Telephone: 817-992-2998

Topic: UIL Participation



Resolution of the Board Regarding Exclusion from Extracurricular Activities and Elective Courses

WHEREAS, Texas Education Agency (TEA) guidance authorizes school districts to develop local policy that would exclude students who are receiving all-remote instruction from participating in extracurricular activities and elective courses open only to students in a particular University Interscholastic League (UIL) activity;

WHEREAS, the TEA guidance states that the policy may apply to all students who are learning remotely or only to interdistrict transfer students who are learning remotely and that the exclusion policy must otherwise be applied equally to all students and to all extracurricular activities;

WHEREAS, TEA guidance provides that if a parent chooses remote instruction for their child, the District may limit the student's return to an on-campus setting to occur only at the end of a grading period if the District believes it is in the student's educational interest;

WHEREAS, the UIL has clarified that students participating in remote learning offered by their school district, whether synchronous or asynchronous, may participate in UIL activities if they meet all other UIL eligibility requirements in accordance with the UIL *Constitution and Contest Rules* but that districts may develop local policies with additional requirements for participation; and

WHEREAS, Texas Education Code 11.151 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District.

NOW, THEREFORE, BE IT RESOLVED that for the 2020–21 school year, the Board of Trustees of Lingleville School District approves the following provision:

[Choose the option below that reflects the Board's decision.]

Option 1: Addresses extracurricular activities only

[A student or an interdistrict transfer student] who is voluntarily participating in an all-remote instructional method, whether synchronous or asynchronous, shall not be permitted to participate in any extracurricular activity, practice, or performance for the grading period in which the student is receiving all-remote instruction.

Option 2: Addresses extracurricular activities and elective courses by grading period

[A student or an interdistrict transfer student] who is voluntarily participating in an all-remote instructional method, whether synchronous or asynchronous, shall not be permitted to participate in any extracurricular activity, practice, or performance or elective course open only to students participating in a particular UIL activity for the grading period in which the student is receiving all-remote instruction.

Option 3: Addresses extracurricular activities (by grading period) and elective courses (for duration of the course)

[A student or an interdistrict transfer student] who is voluntarily participating in an all-remote instructional method, whether synchronous or asynchronous, shall not be permitted to participate in any extracurricular activity, practice, or performance for the grading period in which the student is

receiving all-remote instruction or any elective course open only to students participating in a particular UIL activity.

The authority granted by this resolution shall only apply for the 2020–21 school year unless the Board takes further action.

Adopted this 13 (date) day of August (month), 2020 (year), by the Board of Trustees.



Presiding Officer



Secretary

Board Meeting August 13, 2020

Principal's Report:

Curriculum and Instruction: Master schedules have been completed and with additional class offerings. We have moved from 2 Endorsement Pathways to now offering 7.

- Multidisciplinary
- Business and Industry- Ag Applied Engineering
- Business Management
- Human Services
- Hospitality
- Arts and Humanities
- STEM

Staff Highlights:

Mrs. Steele, Mrs. Coan and Mr. Ford spent a day with Mrs. Hudson and I mapping out pathways and ensuring all of our kids have options to reach their goals!
Mr. Ford has done amazing work preparing the Ag shop and classroom to be ready for students!!!

Parent and Family Survey:

Newest survey results require choice of face to face or remote learning, which is due tomorrow.

- 98 families have completed so far (67%)
- 4 families (8 students) have requested remote learning (less than 3%) I expect less than 15 students when all surveys are completed (5%)
- 31 of the 98 families have requested bus services (32%)
- parent comments have been positive and supportive

Enrollment: Enrollment for the 20-21 school year currently stands at 281 with 12 pending new transfer requests which will be reviewed by the transfer committee next week.