**Regular Board Meeting**

**December 18, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Monday, December 18, 2023, at 7:00 PM with the following Board Members present: Curtis Jefferson, Daniel Goodman, Kevin Willson, Robert Nowlin, and Tommie Collins, Vicki Russell, and Armando Diosdado. Administrators present: Jana Lowe and Amanda Lawson.

The meeting was called to order by Curtis Jefferson at 7:00 PM.

Amy Jones sworn Armando Diosdado as a Board Member of Leggett ISD.

The certification of public notice and the minutes for November 16, 2023, meeting was approved on a motion by Daniel Goodman. Tommie Collins offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Administrator’s report, Ms. Lowe gave an update about the BID for fencing, along with the sick students.

In the Administrator’s report, Mrs. Lawson did not have any updates at this time.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for November 2023.

In Finance, Ms. Lowe discussed the current and delinquent tax report for November 2023.

In Business, there were no findings on the High School Campus Door Safety Audit.

In Business, there were not any personnel contracts/ resignations, so no action was taken.

In Business, there were not any Budget Amendments, so no action was taken.

In Business, Revised Minutes for August 21, 2023, motion made by Kevin Willson and seconded by Tommie Collins. All Favored.

In Business, Quarterly Investment Reports, motion made by Vicki Russell and seconded by Daniel Goodman. All favored.

In Business, Superintendent Evaluation, still pending evaluation sheets, will discuss at next month’s meeting.

Ms. Lowe asked for a Closed Executive Session, session started at 7:17pm and ended at 8:27pm.

Daniel Goodman made a motion at 7:39pm to adjourn the meeting. Kevin Willson offered a second. All members present voted in favor of the motion.

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President Secretary