**Regular Board Meeting**

**August 21, 2023**

**Corrected**

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 21, 2023, at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Willson, Daniel Goodman, and Vicki Russell. No Board Members absent. Administrators present: Jana Lowe and Amanda Lawson.

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

The certification of public notice and the minutes for June 22, 2023, meeting were approved on a motion by Vickie Russell. Daniel Goodman offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Administrator’s report, Ms. Lowe talked about hair rule. She received an email from ACLU regarding this. She also updated on the baseball field bid and tractor bid.

In the Administrator’s report, Mrs. Lawson gave dates to remember through September 29th for Volleyball and Basketball games. She also reminded about the blood drive on August 28th from 8am-2pm. Also, have 199 students beginning this school year.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for June & July 2023.

In Finance, Ms. Lowe discussed the current and delinquent tax report for June & July 2023.

In Business, there was not a Door Safety Audit from ESC 6 so no action was taken.

In Business, Ms. Lowe announced the resignation of Magen Carpenter and Jessica Martinez. Vickie Russell motioned to accept the resignation and Daniel Goodman offered a second. All members favored. Curtis Jefferson obstained.

In Business, Vickie Russell made motion to accept the 4-H adjunct Faculty. Tommie Collins offered a second. All members favored.

In Business, Sheriff Lyons spoke with the board about the SRO officer options.

1. County Contract- county will invoice, sheriff holds his license. The contract will have to be brought before the commissioners’ court.
2. Part-time officer $40.00 per hour for officer
3. Maybe starting our own Leggett ISD -PD. Would consist of 1 officer. Mr. Lyons sent Ms. Lowe an email with information in regard to this. Will make copies for policy & procedures. Dispatch will go through SO with our own number. Will open so records mgt for reporting NO cost for training at SO.

No action taken.

In Business, Daniel Goodman made a motion to change the signature cards by removing Nelva Cain and adding Amy Jones. Tommie Collins offered a second. All members favored.

In Business, Kevin Willson made a motion to accept the Investment Officers, Investment Policy, and ACH authorizations as is and to add Amy Jones. Tommie Collins offered second.

In Business, Robert Nowlin made a motion to Resolution of the Board regarding Collection of Property Taxes. Kevin Willson offered second. All members favored.

In Business, Daniel Goodman made motion to accept the 23/24 Proposed Budget & Tax Rate. Kevin Willson offered second. All members favored.

In Business, Robert Nowlin made motion on HB 547, to not allow homeschool students to participate in any UIL activities. Daniel Goodman offered second. All members favored.

In Business, Daniel Goodman made motion for Special Called Meeting on August 28th at 6:00pm. Kevin Willson offered second. All members favored.

In Business, Tommie Collins made motion to accept Good Cause Resolution concerning SRO officer. Daniel Goodman offered second. All members favored.

In Business, Discussion brought to table for appointing/ reviewing a new Board Member. Motion made by Robert Nowlin. Tommie Collins offered second. All members favored.

There was no Executive Session.

Daniel Goodman made a motion at 8:06pm to adjourn the meeting. Vickie Russell offered a second. All members present voted in favor of the motion.

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President Secretary