**Regular Board Meeting**

**February 20, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Monday, February 20, 2023 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Marcus Bailey, Kevin Willson, and Daniel Goodman. Members absent: Vicki Russell. Administrators present: Jana Lowe, Amanda Lawson, and Ra’Shod Jefferson.

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

The certification of public notice and the minutes for January 19, 2023 meeting were approved on a motion by Robert Nowlin. Marcus Bailey offered a second. All members voted in favor of the motion.

In the Administrator’s report, Ms. Lowe talked about and explained the Team of 8 Training. She also talked about and explained how and what the Board does for the new members. She reminded members that the March meeting was moved to the 27th due to Spring Break. She also updated the pecan tree that we had to remove from the playground.

In the Administrator’s Report, Mrs. Lawson gave dates to remember through the end of March, which included testing, a Science Fair, baseball games, Spring Break, One Act Play, UIL and a Jr High Dance. All home baseball games will be played in Livingston at 175 Fair St. Mrs. Lawson gave information about the Science Fair on March 2, 2023, for grades 7-12, with projects being displayed from 5-6 pm. She also reported that several students are receiving certifications in Microsoft Office, welding and forklift. These certifications will lead to jobs upon graduation.

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

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

In Business, Misty Wideman swore in the newly appointed Board Members, Daniel Goodman and Kevin Willson.

In Business, there was no action on the Door Safety Audit Results from ESC 6.

In Business, Robert Nowlin made a motion to build into the budget for 2023-24 for a tractor for the school, with bids being received. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Quarterly Investment Reports. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Roger Parker explained that to carry the Unit 1 bus to the Ellis Unit for a new quote, we will need to get a permit for inspection to travel. The last quote was $35,000. Marcus Bailey made a motion to take Bus Unit 1 back to the Ellis Unit for an updated quote. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the Harmony Public School -Charter. The waiver was signed and dated.

In Business, Mrs. Lawson and Athletic Director Ra’Shod Jefferson gave information with estimates, wants and needs for work on the baseball field for the 2023-24 school year. Daniel Goodman made a motion to build into the 2023-24 budget to get the field worked on. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Policy Update 120. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Marcus Bailey made a motion to approve the Probationary New Hire Personnel Contract. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Principal 2-Year Contract. Daniel Goodman offered a second. All members voted in favor of the motion.

Marcus Bailey made a motion to adjourn at 7:49. Tommie Collins offered a second. All members voted in favor of the motion.

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President Secretary