**Regular Board Meeting**

**February 22, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Thursday, February 22, 2024, at 7:00 PM with the following Board Members present: Curtis Jefferson, Daniel Goodman, Kevin Willson, Robert Nowlin, 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.

The certification of public notice and the minutes for January 18, 2024, meeting was approved on a motion by Kevin Willson. Tommie Collins offered a second. All members voted in favor of the motion.

There were 5 citizens present.

In the Administrator’s report, Ms. Lowe updated the board on the new safety and security grant for fencing. She also updated the boys Basketball Bi-District game and about the area game on Friday, February 23, 2024, at Bryan College Station at 6:00pm.

In the Administrator’s report, Mrs. Lawson gave an update with 119 students in PK-6th grade, and 85 students in 7th-12th grade. This gives Leggett ISD a total of 204 students. We have gained 2 students since January. Also, this is a busy time of the year, we are getting ready for STAAR tests and various competitions. Our basketball team is moving on up and hopefully will go to state this year. Mr. Russ is preparing our welding students to take their welding certifications. He planned a trip to take our students to welding competitions this spring. The Floral design students in Mrs. Russ’s class are working hard to prepare for their certification test as well.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for January 2024.

In Finance, Ms. Lowe discussed the current and delinquent tax report for January 2024.

In Business, Door Safety Audit results from region 6, we had 0 findings. We were 100%. Region 6 did audit for TEA, but TEA will come yearly. We are in compliance.

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, TCOLE Application, Sheriff Lyons, and Captain Andy Lowrie were in attendance. Ms. Lowe explained that Leggett ISD is trying to have our own Police Department. So, we have an officer at the school. Sheriff Lyons explained how the Police department will work for the school. They will work strictly for the school. He also explained the T-Cole application, we will work under SO records management system and dispatch. The SO will allow our officer to train with them and still train us for the Guardian Program. Tommie Collins made a motion to accept the TCOLE application and start our own department. Kevin Willson seconded the motion. All Favored.

In Business, Gym Floor Update, Ms. Lowe updated that Mr. Haglund recommend Calliber come back and re-evaluate and inspect the gym floor. Ms. Lowe gave each member a copy of the information that Calliber sent over by email.

In Business, Superintendent Contract, Kevin Willson made motion to extend superintendent contract through June 30, 2027. Mr. Robert Nowlin seconded the motion, all favored except Vicki Russell voted against the extending contract.

In Business, Principal Contract, Mr. Robert Nowlin motion to extend the principal contract through July 31, 2026. Kevin Willson seconded the motion, all favored.

Mr. Curtis Jefferson made motion for Closed Executive Session, session started at 7:29pm and ended at 8:15pm.

Kevin Willson made a motion at 8:20pm to adjourn the meeting. Daniel Goodman offered a second. All members present voted in favor of the motion.

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President Secretary