

**Regular Board Meeting  
July 18, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, July 18, 2022 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Vicki Russell. Members absent: Marcus Bailey, Kevin Puckett and Irma Rodriguez. Administrator 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 the regular called meeting June 20, 2022, were approved on a motion by Tommie Collins. Vicki Russell offered a second. All members voted in favor of the motion.

There was no citizen participation. Jacob Hopper from the Polk Co. Sheriff Office was present.

In the Administrator's report, Mrs. Lawson gave dates to remember for July through September 5<sup>th</sup>. She spoke about professional development for the staff and all the training that will be presented. Mrs. Lawson stated that we have shown growth in all areas tested in the STAAR test in elementary. We are still waiting on the high school scores. She also reported that we are working closely with the PCSO to make sure all safety measurements are being utilized.

Ms. Lowe updated that the State is supposed to be giving money for safety. She talked about the different safety precautions we have been working on for the new school year. She gave an update on the gym floor. Ms. Lowe also reported that our new bus should be here in August.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for June 2022.

In Finance, Ms. Lowe discussed the current and delinquent tax report for June 2022.

In Business, Vicki Russell made a motion to change/update the mileage rate to \$0.60. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Corrected May Board Meeting Minutes. Vicki Russel offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the bid for the high school doors. Vicki Russel offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Employee Handbook 2022-2023 but with the option to change. Vicki Russel offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the Student Handbook 2022-2023 and the Student Code of Conduct 2022-2023 with the option to change. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to table the approval the Substitute Handbook 2022-2023. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Localized Policy Manual Update 119. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the policy change/update to CKC and DH Local. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, there was no action taken on the Guardian Plan updates.

The Board went into Executive Session at 7:12 pm and returned to Open Session at 8:55 pm.

Robert Nowlin made a motion to adjourn at 9:10 pm. Vicki Russell offered a second. All members voted in favor of the motion.

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President

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Secretary