**Regular Board Meeting**

**September 18, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Monday, September 18, 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 August 21, 2023, and August 28,2023, meeting were approved on a motion by Daniel Goodman. Kevin Willson 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 flooding in the library and old home economics Bldg. Serve Pro were called for clean-up. TASB was notified and the Adjuster will be here on September 19th. Serve Pro estimated $17,000- $21,000 in damage.

STAAR scores are delayed. Ms. Lowe is doing a needs Assessment for Security Grant.

In the Administrator’s report, Mrs. Lawson gave dates to remember through October 30th for Volleyball and Basketball games. She also reminded about picture day on September 20th and Report cards go home on September 21st. We currently have 198 total students.

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

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

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

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, Quarterly Investment Reports motion made by Tommie Collins and seconded by Kevin Willson, all favored.

In Business, P T I Action motion made by Robert Nowlin to authorize filing of a lawsuit and seconded by Daniel Goodman. All favored, Vicki Russell obstained.

In Business, Replacing Empty Board Position, discussion bringing back to the board at October 2023 meeting.

The Board went into Executive Session at 7:25pm and returned to Open Session at 7:41pm.

Tommie Collins made a motion at 7:41pm to adjourn the meeting. Kevin Willson offered a second. All members present voted in favor of the motion.

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President Secretary