

**Regular Board Meeting
August 15, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 15, 2022 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Marcus Bailey, and Irma Rodriguez. Members absent: Kevin Puckett and Vicki Russell. 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 the regular called meeting July 18, 2022, were approved on a motion by Tommie Collins. Robert Nowlin offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Administrator's report, Mrs. Lawson gave dates to remember through mid-September. She reported that the district overall scored "B" in student progress. Growth was shown in all areas tested in elementary and high school. Our students worked hard to accomplish this goal. She also talked about safety and how we are working closely with PCSO to make sure all safety measurements are being utilized.

Also in the Administrator's report, Ms. Lowe expounded on the TEA ratings and how proud she was of the students working so hard to receive the "B" overall rating.

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

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

In Business, Tommie Collins made a motion to approve the County Tax Resolution. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the 2022-2023 Proposed Budget and Tax Rate. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Resolution of the Board regarding Collection of Property. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Resolution Adjunct Faculty Agreement. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Stipends as presented. Robert Nowlin offered a second. The motion carried in a vote of 3 in favor and 1 against.

In Business, Marcus Bailey made a motion to approve the Investment Officers. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve a Special Called Meeting for Tuesday August 30, 2022. Marcus Bailey offered a second. All members voted in favor of the motion.

There was no Executive Session.

Tommie Collins made a motion to adjourn at 7:38 pm. Marcus Bailey offered a second. All members voted in favor of the motion.

President

Secretary