

**Regular Board Meeting
January 24, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, January 24, 2022 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Vicki Russell and Marcus Bailey. Members absent: Kevin Puckett and Irma Rodriguez. 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 December 16, 2021, were approved on a motion by Robert Nowlin, Marcus Bailey offered a second. All members voted in favor of the motion.

There was citizen participation. Wendi Perkins and Jacolby Sells were present and Ms. Perkins said that Jacolby feels bullied and that Ms. Lowe is against him. Others present were Roger Parker, Kerri Selman and Darla Dear.

In the Administrator's report, Mrs. Lawson gave dates to remember for the remainder of January, February and Spring Break in March. She spoke about the six students who will be certified in the Patient Care Tech program. She also informed the Board that Mr. Denny Russ received his certification in welding which allows him to train and certify student in welding in the coming years. Leggett is making great strides in ensuring our students are receiving skills they can utilize after graduation. We currently have 215 students enrolled.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for December, 2021.

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

In Finance, Ms. Lowe discussed the Bond money remaining.

In Business, Ms. Lowe discussed the District of Innovation and that several steps that have to be taken and we are in the process of taking these steps. She asked the Board to allow this to be brought back at the February meeting. No action was taken.

In Business, Ms. Lowe updated the Board on the 4-day week schedule. She explained that Mrs. Lawson and she are working to get surveys from teachers, parents and the community. She asked for this to be brought back at the February meeting.

In Business, Ms. Lowe and Roger Parker updated the Board about the bus at the Ellis Unit in Huntsville. For the bus, a 2007 year model, to be refurbished it will cost \$29,531.95. Mr. Parker stated that a new bus from Rush Bus Center will cost \$109,883.00 or a used 2019 bus, with 16,000 miles, from National Bus Sales would be \$97,900.00. Marcus Bailey made a motion to bring this back to the February meeting. Tommie Collins offered a second. All members voted for the motion.

In Business, Curtis Jefferson went over the Superintendent Evaluation and all was good. Tommie Collins made a motion to accept the evaluation. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Curtis Jefferson went over the two-year and 3-year contract for the Superintendent. Robert Nowlin made a motion to accept the three-year Superintendent Contract. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Misty Wideman explained to the Board that Rhonda Homeyer has retired from ESC Region 6 and needs to be removed from the FNB Signature Cards. Tommie Collins made a motion to remove her from the signature cards on all accounts. Robert Nowlin offered a second. All members voted in favor of the motion.

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

In Business, Ms. Lowe and Roger Parker presented the bids that were received for the baseball field renovation. Robert Nowlin made a motion to accept the bid from Legacy Management, Coby Leggett owner. Marcus Baily offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to take the resignation into Executive Session. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve Belt Harris Pechacek as the audit firm for the school year 2022-2023. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Annual Audit for the school year 2020-2021 as presented by Darla Dear. Robert Nowlin offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 8:06 PM and reconvened into Regular Session at 8:30 PM.

Tommie Collins made a motion to accept the resignation of PollyAnna Jones Obasi . Marcus Baily offered a second. All members voted in favor of the motion.

Robert Nowlin made a motion to adjourn at 8:35 PM. Tommie Collins offered a second. Al members voted in favor of the motion

President

Secretary