

**Regular Board Meeting
June 20, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, June 20, 2022 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Vicki Russell and Irma Rodriguez. Members absent: Marcus Bailey and Kevin Puckett. 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 May 16, 2022, were approved on a motion by Robert Nowlin. Vicki Russell 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 for the summer. She told that all six seniors have been accepted to at least one college and all received at least one scholarship. We ended the year with 15 certifications for our students. She advised about the summer enrichment program being a success with around 15 students taking advantage of the program. She updated on STAAR Testing with the results being back in August 2022.

Ms. Lowe talked about the gym floor. She had a meeting with Mrs. Robertson. An engineer is coming June 28th. The insurance company is sending an adjuster and they will see if there are any issues going on.

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

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

In Finance, Ms. Lowe and Misty Wideman discussed the Bond money remaining.

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

In Business, Vicki Russell made a motion to approve the Charter School Notification - Statement of Impact. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the Advanced Floral Design Class (2022-2023). Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to accept the resignation of Jennifer LeBlanc as presented. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to change the dates of the following School Board Meetings for 2022-2023 due to conflicts on the regularly scheduled times. Tommie Collins offered a second. All members voted in favor of the motion.

November 17, 2022	December 2022	Leave date open	January 19, 2023
March 27, 2023	June 22, 2023		

In Business, No action was taken on the change/update of the mileage rate. Will bring this back to the July meeting.

In Business, Irma Rodriguez made a motion to approve the Guardian Plan. Tommie Collins offered a second. All members voted in favor of the motion. Ms. Lowe updated the Board on what the Guardian plan is and does. She also informed the Board about the meeting with Sheriff Lyons and Officer Hopper.

In Business, Robert Nowlin made a motion to approve a position for a Resource Officer. Irma Rodriguez offered a second. All members voted in favor of the motion.

In Business, Curtis Jefferson made a motion to approve a student dress code update to allow piercings and tattoos. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve Hallway Door construction in the High School. Irma Rodriguez offered a second. All members voted in favor of the motion.

There was no executive session.

Vicki Russell made a motion to adjourn at 8:30 pm. Tommie Collins offered a second. All members voted in favor of the motion.

President

Secretary