**Regular Board Meeting**

**October 16, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Monday, October 16, 2023, at 7:00 PM with the following Board Members present: Daniel Goodman, Kevin Willson, Robert Nowlin, and Tommie Collins. Board Member Vicki Russell and Curtis Jefferson was not present. Administrators present: Jana Lowe and Amanda Lawson.

The meeting was called to order by Robert Nowlin at 7:00 PM.

The certification of public notice and the minutes for September 18, 2023, meeting was approved on a motion by Kevin Willson. Tommie Collins 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. We are also going forward with the BID again on the Baseball field since we did not receive any BIDS on the 1st round. We are pricing tractors again so that we can purchase our own.

In the Administrator’s report, Mrs. Lawson gave dates to remember through October 31st for Volleyball and Basketball games. She also reminded about Homecoming has been moved from November 20th to December 11th. We currently have 199 total students.

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

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

In Business, there were no findings on the High School Campus Door Safety Audit.

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, Replacing Empty Board Member Position. We had 2 interested in the open position. Mr. Doyle Hodge and Mr. Armando Diosdado. 4 votes were made for Mr. Armando Diosdado. Motion made by Kevin Willson and seconded by Daniel Goodman. All favored.

In Business, District Improvement Plan (D I P), motion made by Tommie Collins. Seconded by Daniel Goodman. All favored.

In Business, T E K S approval (K. Russ) Agricultural Leadership Research and Communications, motion made by Kevin Willson. Seconded by Tommie Collins. All favored.

In Business, National Incident Management Systems (N I M S) adoption, motion made by Tommie Collins. Seconded by Kevin Willson. All favored.

In Business, Emergency Operation Plan (E O P), motion made by Daniel Goodman. Seconded by Kevin Willson. All favored.

No Executive Session

Daniel Goodman made a motion at 7:27pm to adjourn the meeting. Kevin Willson offered a second. All members present voted in favor of the motion.

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President Secretary