**Regular Board Meeting**

**June 22, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Thursday, June 22, 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 May 15, 2023, meeting were approved on a motion by Daniel Goodman. Robert Nowlin 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 that information was sent to the lawyer about the gym floor, and we are waiting to hear back. She also updated on the new Special Education Meeting Room. It was done with Safety and Security funds. The bid was awarded to 4A Septic & Construction. She explained that the clean up and reconstruction from the flooding in the Primary is about halfway completed and should be finished in the next few weeks. She stated that the baseball field will be going out for bids soon. She explained the need to hire another Special Education teacher since we now have 42 students that qualify for services. She explained that we have not heard any more about state ratings and probably won’t until August.

In the Administrator’s report, Mrs. Lawson gave dates to remember through August 7th, which is the students first day. She reported that we had 4 students that attended the 2023 summer Boston trip. They partnered with Livingston and had a wonderful time they will never forget. She also updated that we had a few students that had to retest in June for the EOC and it was completed June 21st.

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

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

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

In Business, Ms. Lowe announced the plan to hire Dana Wheeler. Tommie Collins made a motion to accept the new hire. Kevin Willson offered a second. All members present voted in favor of the motion.

In Business, Robert Nowlin made a motion to accept the budget amendments. Daniel Goodman offered a second. All members present voted in favor of the motion.

In Business, Kevin Willson made a motion to accept the investment reports. Tommie Collins offered a second. All members present voted in favor of the motion.

In Business, Tommie Collins made a motion to adopt changes to four months meeting dates that are subject to change. Kevin Willson offered a second. All members present voted in favor of the motion. The meeting dates will be November 16, 2023, January 18, 2024, February 22, 2024 and March 25, 2024.

In Business, Vicki Russell made a motion to accept the TASB Localized Policy Manual Update 121. Daniel Goodman offered a second. All members present voted in favor of the motion.

In Business, Robert Nowlin made a motion to remove Covid days. Daniel Goodman offered a second. All members present voted in favor of the motion.

In Business, there was no action taken on the revision of staff local days.

In Business, Robert Nowlin made a motion to accept the revision of the 2023-2024 Academic Calendar. This change was to add extra minutes in case of an emergency. Tommie Collins offered a second. All members present voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement Agreement. Daniel Goodman offered a second. All members present voted in favor of the motion.

In Business, no action was taken on the Handbook changes. Vicki Russell made a motion to accept the updates (names, dates, etc.) to the Handbook. Tommie Collins offered a second. All members present voted in favor of the motion.

There was no Executive Session.

Daniel Goodman made a motion at 7:55 to adjourn the meeting. Robert Nowlin offered a second. All members present voted in favor of the motion.

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President Secretary