

**Regular Board Meeting
May 16, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, May 16, 2022 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, and Vicki Russell. Members absent: Marcus Bailey, Kevin Puckett, and Irma Rodriguez. Administrator present: Jana Lowe.

The meeting was called to order by Curtis Jefferson at 7:02 PM.

The certification of public notice and the minutes for the regular called meeting April 21, 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, Ms. Lowe read the Principal's Chronicle. She gave dates to remember through June. She told that we have five students being inducted into the National Honor Society. She talked about the summer enrichment for grades 1-6. She gave information about the end of the year blood drive.

Ms. Lowe also talked about how many scholarships that are being given this year to our seniors. She reported that we received good results back from High School testing. Kuddos to students and teachers! She shared with the board the paraprofessionals and office staff that received Letters of Reasonable Assurance.

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

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

In Finance, Ms. Lowe and Misty Wideman discussed the Bond money remaining. Ms. Lowe talked about signage that is being looked into.

In Business, Vicki Russell made a motion to approve the Instructional Materials Allotment & TEKS Certification. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, there was a discussion about the 2022 Preliminary Net Taxable Value. Preliminary values at \$110,000.00. Mr. Hill with the Polk Co Appraisal District will send an update.

In Business, Robert Nowlin made a motion to approve the 2023 Polk Central Appraisal District Adopted 2023 Budget. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Vickie Russell made a motion to adopt a summer 4-day work week. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, there was a discussion about the lawn care. Mr. Roger Parker gave an update that he had talked to Colby and all the issues were corrected.

In Business, there was a discussion about the work completed on the baseball field.

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

In Business, Vicki Russell made a motion to approve the Pay Scale Revisions as presented for contracted teachers, non-contracted employees and all other administration and employees. Tommie Collins offered a second. All members voted in favor of the motion.

Robert Nowlin made a motion to adjourn at 7:50 pm. Tommie Collins offered a second. All members voted in favor of the motion.

President

Secretary