

**Regular Board Meeting
April 21, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Thursday, April 21, 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. 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 March 28, 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 through the end of the school year. She reported that the track team is going to Regionals. May 26th will be Kindergarten Graduation followed immediately by 8th Grade Graduation. She gave a shout out to teacher Denny Russ for 11 certification for students in CTE classes. All CNA students passed their certification except for one and that student is scheduled to retest. She also reported that we had 2 students place at the TNLSR. Mrs. Lawson and Ms. Lowe updated on STAAR testing and remediation.

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

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

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

In Business, Larry Welch discussed how the insurance works, how the claim report works and what benefits are offered and the policy we have through them. We have the Lone Star Custom Benefits Plan.

In Business, Vicki Russell made a motion to approve the 2022 summer School plans. Tommie Collins offered a second. All members voted in favor of the motion. Summer School will be May 31- June 3 and June 6- June 10. The curriculum will be Camp Invention.

In Business, Tommie Collins made a motion to approve the 2022-2023 School Calendar as presented. Vicki Russell offered a second. All members voted in favor of the motion. It will be a four-day school week with school hours from 7:40 – 4:00. Salaries will be adjusted so no one loses pay. It had good feedback from the community.

In Business, Tommie Collins made a motion to approve the Budget Amendment for ESSER III Funds for the new bus. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Vickie Russell made a motion to move the School Board Training Report to Executive Session. Tommie Collins offered a second. All members voted in favor of the motion.

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

In Business, Vickie Russell made a motion to accept the new hire contracts as presented. Tommie Collins offered a second. All members voted in favor of the motion.

The Board convened into Executive Session at 7:56 PM and reconvened into Regular Session at 8:08 PM.

No action was taken in regard to issues discussed in the Executive Session.

Tommie Collins made a motion to adjourn at 8:09 pm. Vicki Russell offered a second. All members voted in favor of the motion.

President

Secretary