

**Regular Board Meeting
October 18, 2021**

The Leggett Independent School District Board of Trustees met in regular session on Monday, October 18, 2021 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 7:15 PM.

The certification of public notice and the minutes for the regular called meeting September 20, 2021, 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. Child Nutrition Director, Jessica Martinez, was present.

In the Administrator's report, Mrs. Lawson gave dates to remember for the remainder of October and dates for November. She told the board that several students are signed up to take certification test, which can lead to great opportunities for jobs in the future. She reported that we have 219 students enrolled at this time. We have 24 in Kindergarten, so we hired an aide, Kristie Scott, to help in that class. Breakfast pick up has changed from previous years, with classes, PK – 6, coming at set times to pick up and then return to class. This seems to be working great.

Also in the Administrator's report, Ms. Lowe explained that we are changing from Lyon's Heating and A/C to McWilliams and Son. McWilliams and Son will pick up the warranty. She also talked about the roofing problems in the gym and the rock building and about work to be done on the gutters. We will go out for bids for this. Money will come from ESSER II grant. She updated the Board on the water leak by the Admin Office. 4A Septic fixed this leak as it was actually on the schools side of the meter.

In Finance, Ms. Lowe discussed the September Financials and there were no questions regarding the September 2021 bills paid.

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

In Finance, Ms. Lowe discussed the Bond money remaining.

In Business, Jessica Martinez, Child Nutrition Director, explained about the price increase to the adult and visitor breakfast and lunch. Prices went up to \$2.75 for breakfast and \$4.15 for lunch.

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

In Business, Tommie Collins made a motion to approve the IPM Action Threshold. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve Textbook Committee. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Localized Policy Manual Update 118. Vicki Russell offered a second. All members voted in favor of the motion.

There was no Executive Session.

Robert Nowlin made a motion to adjourn at 7:46 pm. Tommie Collins offered a second. All members voted in favor of the motion.

President

Secretary