

**Regular Board Meeting
September 20, 2021**

The Leggett Independent School District Board of Trustees met in regular session on Monday, September 20, 2021 at 7:00 PM with the following Board Members present: Curtis Jefferson, Marcus Bailey, Tommie Collins, Robert Nowlin and Vicki Russell. Members absent: Kevin Puckett and Irma Rodriguez. Administrators present: Jana Lowe.

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 August 23, 2021, were approved on a motion by Robert Nowlin. 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 updated the members on the TIPS Plan. She also updated on how the district has been affected by COVID. Ms. Lowe informed the members about a cafeteria audit coming up.

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

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

In Finance, regarding the Bond, Ms. Lowe, Coach Jefferson and Coach Barlow approved the finishing of the gym floors. Ms. Lowe also discussed putting \$8555.30 toward the repairs to a bus.

In Business, Vicki Russell made a motion to approve the Lufkin Regional Day School Program for the Deaf Shared Services Agreement. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to appoint Roger Parker as the new IPM Coordinator. Vicki Russell offered a second. All members voted in favor of the motion. Mr. Parker will attend class in October.

In Business, Robert Nowlin made a motion to approve the Quarterly Reports. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve Jana Lowe and Misty Wideman as Investment Officers. Marcus Bailey offered a second. All members voted in favor of the motion.

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

In Business, Curtis Jefferson made a motion for the 2021-2022 school year to allow 10 working days, for an employee showing a positive then a negative test for COVID. If the employee does not give a positive

then a negative test confirmation, they will be required to use personal days. Vicki Russell offered a second. All members voted in favor of the motion.

Robert Nowlin made a motion to adjourn at 7:37. Vicki Russell offered a second. All members voted in favor of the motion.