

**Regular Board Meeting
November 15, 2021**

The Leggett Independent School District Board of Trustees met in regular session on Monday, November 15, 2021 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Puckett, Marcus Bailey, and Irma Rodriguez. Members absent: Vicki Russell. 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 October 18, 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, Mrs. Lawson gave dates to remember for the remainder of November and dates for December. 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. The Ag Mechanics class is building deer stands and has sold. Mr. Russ and students will be refurbishing bicycles for students in need at Christmas. She reported that we have 218 students enrolled at this time.

Also in the Administrator's report, Ms. Lowe updated members on the two water leaks and explained there would be extra bills pertaining to the leaks. Andy Evans with 4A Septic and Construction came and fixed them. Ms. Lowe also explained that she has a call in to Ms. Robertson about the floor moving by the boy's locker room. Her company needs to come back and lock the floor down.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for October 2021. There were no questions regarding the bills paid.

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

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

In Business, Ms. Lowe invited the Board to pick up Thanksgiving lunch at 12:00 from the Admin Office.

In Business, Kevin Puckett made a motion to move the December meeting to Thursday, December 16, 2021 because the regular meeting date would be during Christmas break. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Marcus Bailey made a motion to go out for bids for the work needed on the baseball field in order for it to be used for practice and games. Kevin Puckett offered a second. All members voted in favor of the motion.

Coach Barlow is canvassing the students to see how many want to play.

In Business, Marcus Bailey made a motion to approve Mike Nettles for the Polk County Appraisal District-Board of Directors. Kevin Puckett offered a second. All members voted in favor of the motion. The vote was M. Nettles -3, L. Burks -2, with one member abstaining.

In Business, Robert Nowlin made a motion to accept the bid from Lucas Matlock LLC Roofing and Gutters for Roof and Safety Repairs. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Kevin Puckett made a motion to approve the Summer Nutrition Waiver. Irma Rodriguez offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to keep the contract for winter mowing as needed. Irma Rodriguez offered a second. All members voted in favor of the motion.

There was no Executive Session.

Kevin Puckett made a motion to adjourn at 7:42 pm. Marcus Bailey offered a second. All members voted in favor of the motion.