Regular Board Meeting December 16, 2021

The Leggett Independent School District Board of Trustees met in regular session on Thursday, December 16, 2021 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, and Marcus Bailey. Members absent: Kevin Puckett, Irma Rodriguez, and 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 November 15, 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. Roger Parker attended.

In the Administrator's report, Mrs. Lawson gave dates to remember for January. She told the board that we have six students that have successfully completed the Patient Care Tech class at Angelina College and are currently enrolled for the second semester. Once completed, they will each have five certifications each and be on a career path. The Boys' Basketball team placed 2nd overall in the West Hardin Tournament on Dec. 9-11. She reported that we have 212 students enrolled at this time.

Also in the Administrator's report, Ms. Lowe updated members on the work that Lucas Roofing has been doing. Roger Parker explained the job is complete with the activity building getting a new roof and new gutters on the buildings. He said everything looks great.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for November 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, Tommie Collins made a motion to move the meals for athletics from \$7.00 to \$12.00 per student per meal. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Marcus Bailey made a motion to move the January 2022 meeting to Monday, January 24, 2022 because the regular meeting date, Jan. 17, 2022 would be on a school holiday. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe explained what and why of the District of Innovation. Board members tabled and asked for it to be put on the January 2022 agenda. Tommie Collins made a motion to table this. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to table the four-day week schedule until the January 2022 meeting. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to table the bus at Ellis Unit until January 2022 after Roger Parker explained the bus renovations which would be \$29531.00 plus. Roger Parker also gave information about purchasing a new bus, which may be the best way to go. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to table and reschedule the Superintendent Evaluation since not everyone had turned in their evaluation until the January 2022 meeting. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to adjourn at 7:40. Robert Nowlin offered a second. All members voted in favor of the motion.

President