

**Regular Board Meeting  
March 28, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, March 28, 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 7:10 PM.

The certification of public notice and the minutes for the regular called meeting February 21, 2022, 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.

In the Administrator's report, Mrs. Lawson gave dates to remember through the end of the school year. She reported that the SHAC committee had a meeting with guest speakers from ADAC who presented our nurse, Mrs. Tinker, with an opioid overdose kit for her office. She shared that the 5<sup>th</sup> grade class is hard at work learning math! They incorporated all the skills they are learning into fun math games and really enjoyed it.

In the Administrator's report, Ms. Lowe updated that an amendment was made to the ESSER III grant and therefore we were awarded \$120,000 to go toward a new bus. She also reported that the Ag classes are working on our flowerbeds.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for February 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, Vicki Russell made a motion to approve the TASB Risk Management Fund Coverage Programs. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Amendment to ESSER III Grants / Site Based. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Budget Amendment for School Improvement Grant carry over funds. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the 2022 Second Quarter Investment Reports. Vicki Russell offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the moving of the April meeting to Thursday, 4/21/22. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to keep Legacy Management as the Lawn Care Service.. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Vicki Russell made a motion to approve the District of Innovation Proposed Plan. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Teacher / Professional Contracts as presented. Tommie Collins offered a second. Curtis Jefferson abstained. All other members voted in favor of the motion.

In Business, Robert Nowlin made a motion to accept the resignation letter of Andrea Smith as of 3/25/2022. Tommie Collins offered a second. All members voted in favor of the motion.

There was no Executive Session.

Vicki Russell made a motion to adjourn at 7:52 PM. Robert Nowlin offered a second. All members voted in favor of the motion

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President

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Secretary