

**Regular Board Meeting
February 21, 2022**

The Leggett Independent School District Board of Trustees met in regular session on Monday, February 21, 2022 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 January 24, 2022, were approved on a motion by Tommie Collins. Marcus Bailey 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 February, March dates including Spring Break and April dates. We have one student who has taken and passed the CNA exam. We have four students who are signed up to take the CNA exam within the next month. The Retired Teachers of Polk County Organization gave the opportunity for area teachers to apply for classroom scholarships. Mr. Sales was presented this award. He took the 6th grade on a fieldtrip to the Huntsville Prison Museum, the Military Museum and a SHSU Basketball game. All the students enjoyed themselves. They will also give a book to each 1st and 2nd grade student. They gave a donation to the library also. Congratulations to the Leggett Pirates! They are in the playoffs!

In the Administrator's report, Ms. Lowe gave an update on the removal of trees behind the Ag Shop with an exit eventually there for buses and delivery vehicles. Work was begun on Friday on the baseball field. The Boys Varsity Basketball team made it to playoffs. She updated on the old bus to the scrap yard is \$.08 per pound. She also explained about a student going to Lufkin to the School for the Deaf that is being transported by private vehicle. The private vehicle is being paid mileage and the district will be reimbursed through the transportation report.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for January 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, Tommie Collins made a motion to approve the Updated Emergency Operations Plan (EOP). Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Marcus Bailey made a motion to conduct a survey of public interest for a 4-day week. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the updating of the FNB Signature Cards by removing Linda Badger and adding Jana Lowe. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the Application for Staff Development Waiver. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to approve the ADSY COVID Staffing Waiver. Marcus Bailey offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to purchase a new bus. Marcus Bailey offered a second. Tommie Collins opposed. All other members voted in favor of the motion.

In Business, Marcus Bailey made a motion to change the March Board Meeting to March 28, 2022 due to Spring Break. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Tommie Collins made a motion to accept the resignation of Wanda Fann effective at the end of the school year. Robert Nowlin offered a second. All members voted in favor of the motion.

In Business, Robert Nowlin made a motion to approve the Principal contract for 2 years. Tommie Collins offered a second. All members voted in favor of the motion.

Robert Nowlin made a motion to adjourn at 8:05 PM. Tommie Collins offered a second. Al members voted in favor of the motion

President

Secretary