**Regular Board Meeting**

**November 16, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Thursday, November 16, 2023, at 7:00 PM with the following Board Members present: Curtis Jefferson, Daniel Goodman, Kevin Willson, Robert Nowlin, and Tommie Collins. Board Member Vicki Russell and Armando Diosdado was not present. 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 October 16, 2023, meeting was approved on a motion by Tommie Collins. Kevin Willson offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Administrator’s report, Ms. Lowe gave an update about the Plant Explosion and chemical plume and lockdown. Ms. Lowe also updated on the litigation with (PTI) Justin Grubbs. She also explained about our first rating- Our District rating for SY 2021-2022 is 100%. She talked about the legislation being in 3rd special session. All accountability ratings are on hold.

In the Administrator’s report, Mrs. Lawson gave dates to remember through January 19th. The Thanksgiving lunch was a success once again! The cafeteria staff out did themselves this year. Parents and students could not wait to see what was for lunch and dive in. Everyone was bragging on how delicious the lunch was this year. The Graphic Design students traveled to Livingston to practice entrepreneurship of selling ads for the yearbook. Homecoming has been changed from Tuesday, November 20th to Monday, December 11th. We currently have 198 total students.

In Finance, Ms. Lowe discussed the Financials and Payment of bills for October 2023.

In Finance, Ms. Lowe discussed the current and delinquent tax report for October 2023.

In Business, there were no findings on the High School Campus Door Safety Audit.

In Business, there were not any personnel contracts/ resignations, so no action was taken.

In Business, there were not any Budget Amendments, so no action was taken.

In Business, Senate Bill 763, motion made by Daniel Goodman and seconded by Tommie Collins. All favored to accept Senate Bill 763 as is.

In Business, Update Policy Comparisons (Local), motion made by Tommie Collins and seconded by Kevin Willson. All favored.

In Business, Summer Nutrition Program, motion made by Daniel Goodman and seconded by Tommie Collins. All favored to accept Summer Nutrition Program.

In Business, Approve BID #SY23/24- 05 Baseball Field, motion made by Daniel Goodman and seconded by Kevin Willson, all favored to accepts BID SY23/24 from 4A Septic & Construction $50,000.00.

In Business, Approve BID #SY23/24-04 Refurbishing Rooms, motion made by Tommie Collins and seconded by Kevin Willson. All favored to accept BID SY23/24-04 Refurbishing Rooms from Flood $44,520.00 (6 rooms).

No Executive Session

Daniel Goodman made a motion at 7:35pm to adjourn the meeting. Tommie Collins offered a second. All members present voted in favor of the motion.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Secretary