

**Regular Board Meeting
March 27, 2023**

The Leggett Independent School District Board of Trustees met in regular session on Monday, March 27, 2023 at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Robert Nowlin, Kevin Willson, Vicki Russell and Daniel Goodman. There were no Members absent. Administrators present: Jana Lowe, Amanda Lawson, and Roger Parker.

The meeting was called to order by Curtis Jefferson at 7:02 PM.

The certification of public notice and the minutes for January 20, 2023 meeting were approved on a motion by Daniel Goodman. 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 expressed our condolences on the Nashville, TN school shooting. Also, Ms. Ashley Brown passed away and our condolences are with her son and family. We were awarded by the "Safety and Security" Grant \$200,000. We have a bid for fencing of around \$18,000 for the back of the school. We will have to remove a few trees to install the fence.

In the Administrators report, Mrs. Lawson gave dates to remember through May. She gave congratulations to the Leggett District Academic Competitors for placing as Grand Champions overall. Regional competition will be held April 21st at Blinn College. She also congratulated the Leggett One Act Play students for the BI-District Alternate Position with their performance of "Anybody for Tea?". She encouraged everyone to come out and support our students at the Trinity Neches Livestock Show. Our students have worked hard and it shows.

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

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

In Business, there was no action on the Door Safety Audit Results from ESC 6.

In Business, Misty Wideman presented the Quarterly Investment Reports. Tommie Collins made a motion to accept the Quarterly Investment Reports. Daniel Goodman offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the Harmony Public Schools Statement of impact. Tommie Collins made a motion to accept the Statement of Impact. Kevin Willson offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the Renewal of Student Accident Insurance. Robert Nowlin made a motion to approve the renewal of the student insurance. Daniel Goodman offered a second. All members voted in favor of the motion.

In Business, Roger Parker presented the lawn care/grounds bids. There were two bids turned in. Legacy Management had a bid for \$2000 a month with lawn care every week. E & L Services had a bid for \$1700 with lawn care every two weeks. The board voted for no action at this time and to run the bids again.

In Business, Ms. Lowe discussed the Polk County Memorandum. Daniel Goodman made a motion to approve the Polk county Memorandum. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the First National Bank Depository Contract. Robert Nowlin made a motion to approve the First National Bank Depository Contract. Vicki Russell offered a second. All voted in favor of the motion.

In Business, Ms. Lowe and Roger Parker discussed the door projects. Tommie Collins made a motion to accept the door projects with revisions. Daniel Goodman offered a second. All voted in favor of the motion.

In Business, Ms. Lowe discussed the Ratification of TEKS Certification for 2023-2024. Vicki Russell made a motion to approve the Ratification of the TEKS Certification for 2023-2024. Kevin Willson offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the calendar for 2023-2024. Tommie Collins made a motion to accept the calendar with necessary revisions. Robert Nowlin offered a second. All voted in favor of the motion.

In Business Ms. Lowe discussed the Teacher contracts. Vicki Russell made a motion to approve the Probationary/Dual Teacher Contracts. Daniel Goodman offered a second. All members voted to approve the motion. Curtis Jefferson abstained from voting. Tommie Collins made a motion to accept the Term Teacher Contracts. Kevin Willson offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the resignation letters. Marcus Bailey resigned from the School Board. Kila Smith resigned from the cafeteria. Vicki Russell made a motion to accept the resignations. Kevin Willson offered a second. All members voted in favor of the motion.

In Business, Ms. Lowe discussed the Resolution Against Vouchers, Educational Savings Accounts, Taxpayer Savings Grants and Other Mechanisms That Reduce Public Education Funding. Robert Nowlin made a motion to approve the Resolutions Against Vouchers, Educational Savings Accounts, Taxpayer Savings Grants and Other Mechanisms That Reduce Public Education Funding. Daniel Goodman offered a second. All members voted in favor of the motion.

There was no Executive Session.

Vicki Russell made a motion to adjourn at 8:03 PM. Daniel Goodman offered a second. All members voted in favor of the motion.

President

Secretary