

**Regular Board Meeting
August 19, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Monday, August 19, 2024, at 7:00 PM with the following Board Members present: Curtis Jefferson, Robert Nowlin, Tommie Collins, Daniel Goodman, Kevin Willson, and Armando Diosdado. The members not present were 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 July 15, 2024, regular meeting was approved on motion by Kevin Willson. Daniel Goodman offered a second. All members voted in favor of the motion.

There were 2 citizens presents. Alex Black and Richie Sales.

In the Administrator's report, Ms. Lowe updated us that we were approved for our Police department. We are the 1st district in our county to have a police department. Chief McDuffie will have rights and regulations as any other police chief in the state. We are waiting for one more approval. Also, Ms. Lowe updated our preliminary scores came in, we converted the raw data that our elementary is now rated a B and High School is rated C. We still have work to do. She updated on turning Entergy in about power communication.

In the Administrator's report, Mrs. Sales gave an update on upcoming events such as the First Day of School was August 5th, Volleyball games on August 13th & 16th, Jr High Basketball game on August 20th, Progress Reports go out on August 22nd. She also updated a note from the nurse that all medications must be given by the nurse. The medication must be in the original bottle and prescribed for the student. Medication must be signed in with the nurse before it can be given. She also attached a Teachers Bi-weekly schedule.

In the Administrator's report, Mrs. Lawson gave an update that the Leggett ISD currently has 95 students in 7th-12th grade. High School added 9 students to the roster since last year. We did lose 3 students who went to home school and one who moved out of state. She also updated the board with the new positions that were filled in the High School. Mr. Tim Carter replaced Mr. Russ in the Ag pathway of welding. Mr. Carter comes from a long history of working in the welding industry and is also a retired fireman. It is a wonderful thing to see teachers doing what they love, and students engaged in their work.

All of our seniors are on target for graduating upon completing this school year. They have passed all of their STAR tests and are working to receive certifications in their pathway. We currently have 2 seniors and 2 juniors taking dual credit classes from Angelina Junior College. We're hoping we can increase the certification each student receives to prepare them for jobs once they graduate. Our Athletics department is off to a great start. Our girls won their game against Laneville on Friday! We have JH basketball starting up on Tuesday. Come on out and enjoy the games!

In Finance, Ms. Lowe discussed the Financials and Payment of bills for June and July 2024.

In Finance, Ms. Lowe discussed the current and delinquent tax report for June and July 2024.

In Business, Door Safety Audit results from ESC 6, no action was taken.

In Business, Personnel Contracts / Resignation, Kevin Willson made motion to accept Mrs. Angela Sales contract (2yr principal) and Robert Nowlin seconded the motion. All favored.

In Business, Budget Amendments, no action was taken.

In Business, Handbook- Employee and Student, Tommie Collins made motion to accept the Employee and Student Handbooks to wear shorts and hoodies, shorts at fingertip length for 3rd -12th grade, and palm length for Pre-K- 2nd grade. Hoodies can be worn but must take off hood (like hat/cap rule) and water bottles only. Daniel Goodman seconded the motion. All favored.

In Business, Behavior Mgmt. Coordinator for each campus, Kevin Willson made a motion to approve Mrs. Lawson for High School and Mrs. Sales for Elementary. Tommie Collins seconded the motion. All favored.

In Business, Evaluators & Backup, Tommie Collins made a motion for Mrs. Sales for elementary and Mrs. Lawson for High school and Ms. Lowe as back-up for both High School and Elementary. Kevin Willson seconded the motion. All favored.

In Business, 4-H Adjunct Faculty, Daniel Goodman made motion to accept 4-H adjunct faculty. Kevin Willson seconded the motion. All favored.

In Business, Meal Prices for student travel, Daniel Goodman made motion to up \$10.00 for breakfast and \$15.00 for lunch and \$20.00 for dinner beyond district. Tommie Collins seconded the motion. All favored.

In Business, Investment Officers- ACH Authorization, Tommie Collins made a motion to approve Investment Officers. Kevin Willson seconded the motion. All favored.

In Business, 24-25 Proposed Budget & Tax Rate, Kevin Willson made a motion to approve 24-25 budget. Robert Nowlin seconded the motion, Tommie Collins made a motion to approve 24-25 tax rate and Kevin Willson seconded the motion. All favored.

In Business, Resolution of Board Regarding Collection of Property taxes, Robert Nowlin made a motion to approve the Resolution of Board Regarding Collection of Property taxes. Kevin Willson seconded the motion. All favored.

In Business, Special Called Meeting @ the end of August 2024, Kevin Willson made a motion to meet on Thursday, August 29, 2024 @ 6pm. Daniel Goodman seconded the motion. All favored.

In Business, Request for Proposal, Kevin Willson made a motion to approve Request for Proposals. Tommie Collins seconded the motion. All favored.

In Business, TASB Policy Manual Updates, Tommie Collins made a motion to approve TASB updates. Armando Diosdado seconded the motion. All favored.

In Business, Approval – Lufkin School for deaf, Daniel Goodman made a motion to approve Lufkin School for deaf. Armando Diosdado seconded the motion. All favored.

In Business, EOP Plan and Annex's, Kevin Willson made a motion to approve the EOP Plan and Annex's. Daniel Goodman seconded the motion. All favored.

Executive Session requested by Ms. Lowe at 7:49pm.

Return to Open Session at 8:04pm

Daniel Goodman made a motion at 8:04pm to adjourn the meeting. Kevin Willson offered a second. All members present voted in favor of the motion.

President

Secretary