

**Special Called Board Meeting
August 29, 2024**

The Leggett Independent School District Board of Trustees met in Special Called session on Thursday, August 29, 2024, at 6:00PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Kevin Willson, and Armando Diosdado. Board Members absent were Robert Nowlin, Vicki Russell, and Daniel Goodman. Administrators present: Jana Lowe, Angela Sales & Chief Michael McDuffie.

The meeting was called to order by Curtis Jefferson at 6:00 PM.

The certification of public notice and the minutes for August 19, 2024, regular meeting approved by motion Kevin Willson. Tommie Collins offered a second. All members voted in favor of the motion.

In Business, Approval of Budget Amendments, Kevin Willson made the motion to approve the EOY-Budget amendments for SY 2023-2024. Tommie Collins seconded the motion. All Favored.

In Business, State of Texas Model Policy: Medical and Psychological Examination of a Licensee, Kevin Willson made motion to approve the State of Texas Model Policy: Medical and Psychological Examination of a Licensee. Armando Diosdado seconded the motion. All favored.

Curtis Jefferson called for Executive Session @ 6:03pm and Ended @ 6:21pm

Kevin Willson made a motion to adjourn at 6:21pm. Tommie Collins offered a second. All members voted in favor of the motion.

President

Secretary