

**Regular Board Meeting
June 17, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Monday, June 17, 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 May 20, 2024, regular meeting and June 3, 2024 Emergency meeting were approved by motion Robert Nowlin. Tommie Collins offered a second. All members voted in favor of the motion.

There was 1 citizen present. Mr. Lilley and son of Mr. Lilley with a parent complaint. Will move it to executive.

In the Administrator's report, Ms. Lowe updated the board on the test studies that we have received back. She asked them to please allow us to hopefully bring results back to them or email them when we get results. We have Summer School going on. Ms. Lowe also updated that we are trying to fill positions. Ms. Lowe updated the board about our roof problems and that Trim Co. Roofing came into look for no charge for the presentation. Can make repairs for around \$12,000.00, just something we are going to have to look into in the near future. We are going to check with on grant to see if there are any provisions.

In the Administrator's report, Mrs. Lawson gave an update with 115 students in PK-6th grade, and 86 students in 7th-12th grade. This gives Leggett ISD a total of 201 students. We are down 5 students from last month. The students we lost either moved out of the state or went to homeschool. However, we do have 7 confirmed PK students registered for next year, and 3 more that we know are coming to us. We also have 5 transfers waiting to be approved. Graduation was a success! All seven of the seniors graduated and have been enrolled to a college or trade school.

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

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

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

In Business, Personnel Contracts / Resignation, Lynda Cavanaugh and Richard "Denny" Russ gave resignation letters. We have hired a new 2nd grade teachers Nancy "Elaine" Bailey. Daniel Goodman made a motion to accept personal contracts and resignations letters, seconded by Armando Diosdado, all favored.

In Business, Budget Amendments, Cycle (2) safe grant amended to move funds to contracted services and supplies School Improvement Grant (SIG) amended because we had carried over funds from SY 22/23. Cycle (1) safe grant amended to move funds to contracted service. Tommie Collins made motion to approve all (3) Budget Amendments. Kevin Willson seconded the motion, all favored.

In Business, 3rd Quarter Investment Reports, Tommie Collins made motion to approve the 3rd Quarter Investment Reports, Robert Nowlin seconded the motion, all favored.

In Business, SY 24/25 Board Meeting Dates, Daniel Goodman, made motion to approve the SY 24/25 Board Meeting Dates, Tommie Collins seconded the motion, all favored.

In Business, IMAT, Tommie Collins made motion to accept/approve IMAT certification survey for SY 24/25. Kevin Willson seconded the motion, all favored.

In Business, Travel Reimbursement and Per Diem Rates, Tommie Collins made the motion to approve the change of travel reimbursement from \$.60 per mile to \$.67 per mile and to change the per diem rates from \$36.00 a day to \$59.00 a day if overnight but will stay at \$36.00 a day if not staying overnight. Armando Diosdado seconded the motion, all favored.

Mr. Curtis Jefferson made motion for Closed Executive Session, session started at 7:40pm and ended at 8:05pm.

Daniel Goodman made a motion at 8:06pm to adjourn the meeting. Tommie Collins offered a second. All members present voted in favor of the motion.

President

Secretary