

**Regular Board Meeting
October 21, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Monday, October 21, 2024, at 7:00 PM with the following Board Members present: Curtis Jefferson, Daniel Goodman, Kevin Willson, Robert Nowlin, Tommie Collins, Vicki Russell and Armando Diosdado. Administrators present: Jana Lowe, Angela Sales, Chief McDuffie 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 September 23, 2024 Regular meeting was approved on a motion by Kevin Willson. Robert Nowlin offered a second. All members voted in favor of the motion.

There was no citizen participation.

In the Administrator's report, Ms. Lowe explained to the board that the Board of Trustees Governance Issues (see attached). She also explained to the board that Steve Pierce will come to November meeting to do the Team of 8 training. Ms. Lowe also updated the board on how the billing for litigation works. She also spoke with the board about instead of a new bus maybe a 12 or 15 passenger van. The coaches and Cross-Country students took a 12-passenger van to Corpus Christi and the van had more than enough space.

In the Administrator's report Mrs. Sales gave an update on the events that happened throughout the month of October at our school which includes, October 3rd Progress reports were sent out, October 14th was a Holiday for students and staff due to Columbus Day, October 24th 4th grade has Ag in the classroom, which will be a Barney Wiggins Fair Grounds in Livingston and on October 25th we have our Fall Festival here at the school from 6pm-9pm. Also, on October 29th Polk County Sheriff's office put together a TRUNK or TREAT at Pedigo Park from 4pm-8pm. Reports cards go out October 31st.

In the Administrator's report, Mrs. Lawson informed the board that Leggett ISD currently has 97 students in 7th-12th grade. High School has added 1 student to the roster since last month. She also updated the board with ADAC- presented a vaping and tobacco awareness program today for the 9th-12th grade. ADAC has been a wonderful partner in educating our students about character building and alcohol and drug awareness. ADAC has also done another program with the 7th & 8th graders. Theatre Arts, students work to master team building skills, so they are able to work together as a cast and crew in performance. The body tangle is problem-solving activity where students have to work together to untangle the knot of their arms, without letting go, and navigate through the leadership roles. This skill is especially useful in the workforce because it allows a fun opportunity to mix and mingle as well as assess the strengths and weaknesses of each team member in order to build a cohesive whole. She also added dates to remember for October and November. Fall Festival October 25th from 6p-9p, ACT Testing 11th/ 12th grade and Trunk or Treat at Pedigo Park 4p-8p on October 29th. Red Ribbon week will be October 28th-31st. Report Cards go home on October 31st. November 5th Election Day, November 11th Veterans Day, November 12th picture Re-takes, November 15th Staff Development and Homecoming Day, November 20th is Thanksgiving Lunch at our school, November 21st Progress Reports go home and November 25th-29th is Thanksgiving Break for students and staff.

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

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

In Business, no safety audit results from ESC6. No action was taken

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, Approval of DIP/CIP, Tommie Collins made a motion to approve the DIP/CIP. Kevin Willson seconded the motion. All Favored.

In Business, Raise pay of Bookkeeper B-Ball to \$15.00. Discussion only will bring back to November meeting.

In Business, Adopt Policy Updates 122 & 123 as written. Tommie Collins motioned to approve the Updates 122 & 123. Kevin Willson seconded the motion. All Favored.

In Business, Tardy Policy. Discussion Only

In Business, Discipline Policy. Discussion Only

In Business, Gym Floor. Discussion (see attached letter from Mr. Haglund)

In Business, CTE Updates. Discussion Only. Mrs. Lawson explained the CTE- Pathways (see attached)

No Executive Session

Daniel Goodman made a motion at 7:59pm to adjourn the meeting. Kevin Willson offered a second. All members voted in favor of the motion.

President

Secretary