

**Regular Board Meeting
November 18, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Monday, November 18, 2024, at 7:00 PM with the following Board Members present: Curtis Jefferson, Daniel Goodman, Kevin Willson, Tommie Collins, Vicki Russell, Armando Diosdado and Zach Johnson. Administrators present: Jana Lowe, Angela Sales 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 October 21, 2024 Regular meeting and November 11, 2024 Regular meeting was approved on a motion by Kevin Willson. Daniel Goodman offered a second. All members voted in favor of the motion.

There was 1 citizen, Mr. LG Dove.

In the Administrator's report, Ms. Lowe updated on the suburban being wrapped. Also, that the board can pick up their Thanksgiving meal on Thursday, November 21st. Ms. Lowe presented Mr. Robert Nowlin with a badge for the Lifetime Activity Pass, for his 14 years of service on the Leggett ISD Board.

In the Administrator's report Mrs. Sales gave an update on the events that happened throughout the months of November and December. For November, Progress Reports go home on November 21st. Our Thanksgiving Break will be November 25th thru December 1st. For December, Grinch pictures will be on December 4 and Santa Pictures will be on December 5th. Santa and Grinch pictures will be \$3 for 1 and \$5 for 2. December 13th Elementary and Jr. High UIL Academics is here at Leggett ISD. December 16th is our next Board Meeting and December 19th is Polar Express Day for Elementary students. Also, Christmas Holidays are December 23rd through January 3rd.

In the Administrator's report, Mrs. Lawson informed the board that Leggett ISD currently has 96 students in 7th-12th grade. High School 1 student went to home school last month. News for November, Homecoming festivities as it's best! Students were in competition on which class has the most spirit. High School won the spirit yell at the pep rally and the dress up for the week winner was kindergarten, 3rd grade, 6th grade, and 11th grade. It was a blast. The Homecoming winners were Kevon and Cheyenne from 10th grade and Kayden and Cassie from 3rd grade. Mrs. Nancy Simons was the winner of the \$250.00 discount Tire gift certificate.

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

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

In Business, New Board Members Oath of Office. Misty swore in the new board members and returning members.

In Business, Re-organize Board Members, motion to Re-organize the board made by Kevin Willson. Seconded by Daniel Goodman. Curtis Jefferson moved to leave as is and make Vicki Russell, Vice President. Kevin Willson seconded the motion. All favored.

In Business, Door Safety Audits Results from ESC 6. Mr. Knox from Region 6 came on November 13, 2024 for our audit. We received no findings.

In Business, Personnel Contracts/ Resignations. No Action

In Business, Budget Amendments. No Action

In Business, Summer Nutrition Program Waiver. Kevin Willson made the motion to approve the Summer Nutrition Program Waiver. Daniel Goodman seconded the motion. All favored.

In Business, Pay- Score Keeper, Gate Keeper and Timekeeper. Discussion Only

In Business, Purchase of Van. Ms. Lowe & Mr. Ronnie Griffith SR. received estimates on a V8, 15 passenger vans. First quote came from Clifton Chevrolet in Corrigan \$53,000.00, Second quote came from FORD \$58,000.00. Zach Johnson made motion to purchase the van from Clifton Chevrolet. Daniel Goodman seconded the motion. All favored.

In Business, Medical Delegations. Tommie Collins made a motion to approve Medical Delegations. Kevin Willson seconded the motion. All favored.

In Business, MOU- Lamar University (Dual Credits). Daniel Goodman made the motion to accept the MOU- Lamar University (Dual Credits). Kevin Willson seconded the motion. All favored.

In Business, Fence BIDS. Vicki Russell made the motion to accept Texas Wheel Fence Company- Chilly Wade. Tommie Collins seconded the motion. All favored.

Executive Session started at 7:19pm and Return to open session at 8:25pm.

Daniel Goodman made a motion at 8:25pm to adjourn the meeting. Vicki Russell offered a second. All members voted in favor of the motion.

President

Secretary