

**Regular Board Meeting
December 16, 2024**

The Leggett Independent School District Board of Trustees met in regular session on Monday, December 16, 2024, at 7:00 PM with the following Board Members present: Curtis Jefferson, Tommie Collins, Kevin Willson, Zach Johnson, Daniel Goodman, Armando Diosdado and Vicki Russell. Administrators present: Jana Lowe, Angela Sales, Amanda Lawson and Chief Michael McDuffie.

The meeting was called to order by Curtis Jefferson at 7:00 PM.

The certification of public notice and the minutes for November 18, 2024 Regular meeting was approved on a motion by Daniel Goodman. Tommie Collins offered a second. All members voted in favor of the motion.

There were 0 citizens.

In the Administrator's report, Ms. Lowe asked the board to have the Superintendent Evaluation back to Misty on/or before January 20, 2025. Ms. Lowe told the board about the UIL Meet that was held on December 13, 2024; we had over 500 students. She also updated us about our email hack that took place. We will be installing a multifactor system for emails.

In the Administrator's report Mrs. Sales gave an update on the events that happened throughout the month. Starting with January 9th, Report Cards go home. January 16th Primary Winter Dance (grades PreK-2nd). January 20th MLK day (Holiday) and January 23rd Progress Reports go home.

In the Administrator's report, Mrs. Lawson informed the board that Leggett ISD currently has 97 students in 7th-12th grade. High School gained 1 student last month. News, Leggett ISD hosted the 2024 28A District Academic UIL even for 3rd-8th grade on December 13, 2024. We had a great turn out. We had 5 schools who joined us. There were over 500 students on our campus! Our very own Ms. Davis and Mr. Picket from Goodrich did a great job organizing and running the event. The students were well behaved and were a joy to have on our campus. Since this is a two-year commitment, we will be hosting it next year too.

Christmas Break will be December 23rd- 31st, January 1st- 3rd. We have a blood drive scheduled for January 9th from 8am-2pm in the Boardroom. January 9th Report Cards go home, January 20th NO SCHOOL (MLK Day), January 23rd Progress Reports go home and January 29th United Technical Institute visits, our CTE students are coming along. By the Spring we will have all 16 of our seniors with at least one certification.

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

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

In Business, No, Door Safety Audit Results from ESC6.

In Business, Personnel Contracts/Resignations, Motion was made by Daniel Goodman to accept the FT/PT contract for David Sheffield, Kevin Willson seconded the motion, all favored. Tommie Collins made a motion to accept Tyanna Barlow's resignation, Kevin Willson seconded the motion and all favored.

In Business, No Budget Amendments.

In Business, 1st Quarter Investment Report, motion made by Daniel Goodman to accept the 1st Quarter Investment Report and Tommie Collins seconded the motion, all favored.

In Business, Gym Floor Discussion, Ms. Lowe must be in Nacogdoches on January 22, 2025 for mediation, she contacted Bauer from Houston to come look at the gym floor to get a price for re-doing the gym floor per Haglund. Nothing will be done until the Haglund or the litigation directs.

In Business, Budget Goals of the Board- Discussion only

In Business, HB 1378 Report- Discussion only

Curtis Jefferson made motion for Executive Session to start at 7:35pm and Return to open session at 7:59pm.

Kevin Willson made a motion at 8:00pm to adjourn the meeting. Tommie Collins offered a second. All members voted in favor of the motion.

President

Secretary