

# Minutes of Regular Meeting

## The Board of Trustees Lexington ISD

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A Regular Meeting of the Board of Trustees of Lexington ISD was held Wednesday, May 9, 2018, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr. Tonya Knowlton, Scott Sanders, Dave Roussel (arrived at 6:34 pm), Shannon Patschke, Riza Cooper, Stacey Stamport, Michael Hess, Sarah Garrison, Will Paul, Lynette Brown, Rebecca French, Kathy Dube, Curtis Patschke, Renee Dodd, H. Garrison, P. Lerche, A. Christian, J. Cross, R. Iselt, T. Woodward, T. Aduddell, Martin and Julie Schubert, Mrs. Wolf, A. Woodward, L. Morris, B. Dominy, L. Drosche, E. Smtih, C. Church, J. Davis, T. Jones

Absent: Mark Strain

### 1. Call to Order

Scott Sanders called the meeting to order at 6:30 pm and declared that a quorum was present.

### 2. Public Comment None

*Any interested citizen may use not more than three minutes to present any subject that may affect the school district. However, if the subject is not on the agenda, no action can or will be taken. Delegations of five or more shall appoint one person to present their view before the board.*

### 3. LHS UIL State Qualifiers

Heather Garrison introduced the 3 students who are UIL State Qualifiers, Brandon Dominy, Lettie Morris and Maggie Woodward. They each presented to the board and audience.

### 4. Essay Contest Winner

Jennifer Cross presented the Lee County Water Conservation District Essay Contest Winners. Martin Schubert and Betty Wolf were there to present Marla Iselt with 1<sup>st</sup> place and Leah Shaw with 2<sup>nd</sup> place for the essay contest.

### 5. Eagle Excellence Employee

Sarah Garrison, High School Principal, and a TAFE Member presented Amanda Christian with the Eagle Excellence Employee for the month of May. Will Paul, Middle School Principal, presented Jen Davis, teacher and Tracie Aduddell, staff member, with the Eagle Excellence Employee for the month of May. Lynette Brown, Elementary Principal, presented Patti Lerche with the Eagle Excellence Employee for the month of May.

**Break at 6:57 pm**

**Reconvene @ 7:08 pm**

## **6. DISCUSSION ITEMS**

### **a. Presentation of Strategic Goals and Action Steps for 2018/2019**

Heather Garrison and Emily Smith, representatives of the Strategic Design Committee, presented the 5 goals from the LISD Strategic Plan that will be used as the district goals for the 2018-2019 school year.

### **b. Board Agenda for June Regular Meeting (Review)**

Dr. Knowlton and Scott Sanders discussed the Agenda Items for the June meeting.

### **c. Discuss Security Recommendations**

Curtis Patschke presented information from the Safety and Security Committee meeting. The committee recommends that a perimeter fence be put in place as soon as possible. They have researched installing door stops in all of the classrooms. Also there will be a door buzzer installed at the High School and Middle School offices which will be similar to the Elementary. The proceeds from the Rotary Glow run will be donated to the school for the security.

### **d. Preliminary Scores**

Dr. Knowlton presented the preliminary scores from the 5<sup>th</sup> and 8<sup>th</sup> grade scores.

### **e. Budget Workshop**

Dr. Knowlton and Mrs. Dube presented information about the revenue and budget which were created from the Certified Appraisal Estimates. Also a proposed budget was presented for the 2018/2019 school year.

## **7. ACTION ITEMS**

### **a. Swear in Newly Elected Board Members**

Newly elected Board Members, Stacey Stamport and Michael Hess were sworn in by Jennifer Schneider.

### **b. Elect Board Officers**

Dr. Knowlton presented the self-nominations for Board Officers, they were as follows. President, Scott Sanders, Vice President, Michael Hess and Secretary Stacey Stamport. Motion made by Shannon Patschke and seconded by Riza Cooper to elect the new board officers for the 2018/2019 year.

Motion carried 6-0.

### **c. Appoint Recording Secretary**

Motion made by Riza Cooper and seconded by Shannon Patschke to appoint Renee Dodd as the Board Recording Secretary for 2018-2019.

Motion carried 6-0.

### **d. Consent Agenda (Action)** Motion made by Stacey Stamport and seconded by Riza Cooper to approve the consent agenda as presented. Motion carried 6-0.

#### **1) Minutes of Previous Meeting**

#### **2) Board Financial Report-Revenues and Expenditures**

### **e. Update 110 - Final Reading**

Dr. Knowlton presented the second and final reading for Update 110. Motion made by Stacey Stamport and seconded by Shannon Patschke. Motion carried 6-0.

**f. Approval of Continuation of CIPA Required Internet Content Filtering**

Curtis Patschke provided an update on the Children Internet Protection Act. Motion made by Stacey Stamport and seconded by Michael Hess to approve the Internet Content Filtering by CIPA Filter and Open DNS for LISD as presented. Motion carried 6-0.

**g. Approve Workers' Compensation Insurance**

Kathy Dube gave an update of our Workers' Comp insurance policy and the cost for renewal. Motion made by Michael Hess and seconded Stacey Stamport to approve Claims Administrative Services as the LISD provider for workers compensation insurance beginning a new 5 year term. Motion carried 6-0.

**h. Approve 2018-2019 Stipend**

Dr. Knowlton presented the 2018/2019 Stipend list that was approved last year with an addition of two stipends. Motion made by Shannon Patschke and seconded by Riza Cooper to approve the 2018-2019 stipend list for LISD. Motion carried 6-0.

**i. Approve Proposed Revisions to Policy DC(Local) giving the Superintendent Authority to Hire Personnel during the Summer**

Dr. Knowlton presented the revision to DC (Local) policy that gives the superintendent authority to hire teachers during the summer months of May, June, July and August. Motion made by Stacey Stamport and seconded by Riza Cooper to approve the revisions to DC (Local) as presented giving the superintendent the authority to hire teachers without board approval during the months of May, June, July and August. Motion 5-1, Scott Sanders opposed.

**j. Approve Charter School Impact Letter**

Dr. Knowlton discussed a new charter school opening that will offer an electronic curriculum. It is not expected to have a substantial impact on the district. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the letter of response to the International Leadership of Texas Charter School stating that LISD expect s no major impact on the school from their existence in our district. Motion carried 6-0.

**k. Approve National Convention/Competition Travel**

There are 2 groups of students traveling this summer to the National Convention/Competition. TSA students are traveling to the National Competition in Atlanta, Georgia in June, HOSA students are traveling to the HOSA international Leadership Convention in Dallas in June. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve travel for the TSA students to Georgia and the HOSA students to Dallas in June. Motion carried 6-0.

**8. EXECUTIVE SESSION**

*Closed session @ 9:03 pm*

*Reconvene @ 10:02 pm*

**a. Employment of Personnel**

**9. ACTION ITEMS FROM EXECUTIVE SESSION**

**a. Employment of Personnel**

Motion made by Michael Hess and seconded by Stacey Stamport to hire Cody Church, Sandy Glass, Kaylynn Polvado and Lorraine Kasmala on a probationary contract as teachers in the district subject to assignment. Motion carried 6-0.

Motion made by Michael Hess and seconded by Stacey Stamport to hire Todd Polvado on a probationary dual contract as a teacher and coach for the district subject to assignment. Motion carried 6-0.

Motion made by Emily Smith on a probationary contract as an administrator for the district subject to assignment. Motion carried 6-0.

**10. Superintendent's Report**

**a. SB1566**

**b. SLI**

Board Training in June in San Antonio

**c. Insurance Increases**

Dr. Knowlton provided a document that shows the insurance increases for the 18/19 school year.

**d. Enrollment**

Dr. Knowlton discussed the current enrollment of 1020 students, (HS – 282, MS – 246, Elem – 492)

**e. Schedule of Events**

**Adjourn at 10:07 pm**

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**Scott E. Sanders**  
**Board President**

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**Stacey Stamport**  
**Secretary**

**June 11, 2018**  
**Date Approved**