

Minutes of Called Meeting

The Board of Trustees Lexington ISD

A Called Meeting of the Board of Trustees of Lexington ISD was held Monday, May 21, 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, Shannon Patschke, Stacey Stamport, Dr. Mark Strain, Michael Hess, Dave Roussel, Curtis Patschke, Rebecca French, Lois Marburger, Kathy Dube, Renee Dodd

Absent: Riza Cooper

1. Call to Order

Scott Sanders called the meeting to order at 6:31pm and declared that a quorum was present.

Closed session @ 6:33 pm

Reconvene @ 6:50 pm

2. Budget Workshop

Kathy Dube presented information for the 2018/2019 Budget.

3. Salary and Benefits

Closed session @ 8:04 pm

Reconvene @ 8:41 pm

4. Set Proposed Tax Rate

Motion made by Stacey Stamport and seconded by Michael Hess to propose the M&O rate at \$1.17 and I&S rate at \$.13 for the 2018/2019 school year. Motion carried 6-0.

5. Graduation

The procedures for graduation were discussed, seating arrangements and the order for handing out diplomas.

6. EXECUTIVE SESSION

a. Personnel

Motion made by Dave Roussel and seconded by Shannon Patschke to hire Angela Griffin on a probationary contract as a teacher in the district for duties as assigned. Motion 5-1, opposed Stacey Stamport,

Adjourn at 8:57 pm

Scott E. Sanders
Board President

Stacey Stamport
Secretary

June 11, 2018
Date Approved