

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, June 11, 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, Mark Strain, Dave Roussel, Shannon Patschke, Stacey Stampton, Riza Cooper, Sarah Garrison, Janet Campbell, Kendra Wolf, Emily Smith, Pastor Chris Bruce, Curtis Patschke, Kathy Dube, Lois Marburger, Renee Dodd

Absent: Michael Hess

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

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.

Pastor Chris Bruce from First Baptist Church said a prayer.

3. DISCUSSION ITEMS

a. Board Agenda for July Regular Meeting (Review)

The agenda items for the July Regular meeting were presented. Add to the agenda the Campus District Plans.

b. Discuss Board Operating Procedures

The operating procedures were discussed. Also the procedures for graduation and handing out the diplomas. Will talk about it in August.

c. SLI

Plans were made for the time the board would be leaving for San Antonio.

d. Curriculum Audit

Dr. Knowlton discussed the curriculum audit that was conducted at the Elementary. The Elementary staff is eager to be coached and they want to get better. There will be Professional Development over the summer that will help them.

e. TASB Delegate Assembly

Dr. Knowlton presented information concerning the TASB Delegate Assembly if someone would like to attend.

f. Grant/Donation Recipients

Dr. Knowlton presented information on the grants that LEAF (Lexington Education Achievement Foundation) were able to give to our teachers. The Kindergarten Team received \$2,174.25, First Grade Team received \$2010, Second Grade Team received \$1757 and the High School UIL Team received \$1,630.

g. Lexington Youth Baseball Field

Dr. Knowlton discussed the plans that the youth baseball were proposing. Scott Sanders discussed the plan that they want to put in another field, an all-weather field that can be used by t-ball, youth and high school.

4. ACTION ITEMS

a. Consent Agenda (Action)

Motion made by Stacey Stamport, and seconded by Shannon Patschke to approve the consent agenda as presented. Motion carried 6-0.

1) Minutes of Previous Meetings

2) Board Financial Report-Revenues and Expenditures

3) Transfer Students

4) Quarterly Investment Report

b. Approve Evaluation Process

Kendra Wolf, Emily Smith and Janet Campbell presented the evaluations that the committee was recommending. The name of the evaluations will be Eagle Growth System (EGS). Motion made by Shannon Patschke and seconded by Riza Cooper to approve the Eagle Growth System as the evaluation process for teachers, principals, assistant principals, instructional paraprofessionals and office paraprofessionals for the 2018/2019 school year. Motion carried 6-0.

c. Approve TASB District Of Innovation Changes

Dr. Knowlton presented the policy changes that were affected by the District of Innovation. Motion made by Stacey Stamport and seconded by Riza Cooper to approve the board policy changes as presented to correlate with the District of Innovation plan. Motion carried 6-0.

d. Consider and take action to adopt the 2018-2019 tax rate by ordinance

Motion made by Mark Strain and seconded by Stacey Stamport to increase the property tax rate by the adoption of an M&O rate of \$1.17 and I&S rate of \$.13 for a total tax rate of \$1.30 per \$100 valuation, which is effectively a 7.2395 percent increase in the tax rate. Motion carried 6-0.

e. Consider and take action to order special tax ratification election

Motion made by Mark Strain and seconded by Shannon Patschke to order a special election for a tax ratification to be held on Saturday, August 25, 2018. Motion carried 6-0.

f. Approve the Contract for Five Oaks

Dr. Knowlton presented the contract for Five Oaks, which is the residential facility that is used for the placement of one of our special education students. We have to provide this service for the student based on the educational needs. We are also getting some state funding to help with the cost of this placement. Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the contract with Five Oaks for residential treatment. Motion carried 6-0.

g. Accept Resignation of Board Member

Motion made by Shannon Patschke and seconded by Stacey Stamport to accept the resignation of Riza Cooper from the LISD Board of Trustees. Motion carried 5-0. Riza Cooper abstained.

5. Review of School Health Advisory Council (SHAC) for 2017-18 School Year

Dr. Knowlton gave a review for the SHAC Committee for the 17/18 school year. She reviewed the activities that SHAC sponsored.

6. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session to discuss Personnel Matters.

CLOSED SESSION @ 8:07 PM

RECONVENE @ 8:52 PM

a. Consider and Discuss Procedures, Assignments and Duties of Board Members

b. Consider and Discuss Assignments, Duties and Performance of Administration and District Personnel

c. Consider and Discuss Employment of District Personnel

7. ACTION ITEMS FROM EXECUTIVE SESSION

a. Approve to Change the Speech Pathologist to a Full Time position

Motion made by Stacey Stamport and seconded by Mark Strain to make the speech pathologist position a full-time position. Motion carried 6-0.

b. Approve Employment of District Personnel

Motion made by Mark Strain and seconded by Stacey Stamport to hire Josh Murray for a probationary dual contract as assigned at LISD.

Motion carried 6-0.

8. Superintendent's Report

a. Summer Maintenance Projects

Dr. Knowlton discussed the Summer Maintenance projects that are happening in the district.

b. STAAR/EOC Results

Dr. Knowlton discussed the results that have been received so far. Once the remainder scores are received those will be shared.

c. Other District Business

There was no other district business to discuss

d. Recent Hires

Dr. Knowlton discussed the recent hires that were made.

Dr. Knowlton share Governor Abbott new safety plan and the list of recommendations.

Adjourn at 9:03 pm

Scott E. Sanders
Board President

Stacey Stamport
Secretary

July 9, 2018
Date Approved