

Minutes of Called Meeting

The Board of Trustees Lexington ISD

A Called Meeting of the Board of Trustees of Lexington ISD was held Monday, June 25, 2018, beginning at 7:30 AM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr. Tonya Knowlton, Scott Sanders, Michael Hess, Dave Roussel, Shannon Patschke, Stacey Stamport, Mark Strain, Renee Dodd

1. Call to Order

Scott Sanders called the meeting to order at 7:30 am and declared that a quorum was present.

2. Consider and Discuss Open Administration Positions

Dr. Knowlton gave an update on the Middle School Principal position, there is a recommendation today for that. The process will start today for the Elementary Assistant Principal position on June 25, 2018.

3. Executive Session

Under Government Code 551.074 we will now go into Executive Session

CLOSED SESSION AT 7:31 AM

RECONVENT AT 7:42 AM

a. Employment of Personnel

b. Vacant Board Member Position

4. Action Items from Executive Session

a. Employment of Personnel

Motion made by Stacey Stamport and seconded by Michael Hess to hire Andre Johnson as an Administrator on a probationary contract at LISD. Motion carried 6-0.

b. Vacant Board Member Position

Motion made by Shannon Patschke and seconded by Michael Hess to appoint a temporary board member to fill the unexpired term. Motion carried 6-0.

5. Other District Business None

Adjourned at 7:44 pm

Scott E. Sanders
Board President

Stacey Stamport
Secretary

July 9, 2018
Date Approved