

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, April 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, Shannon Patschke, Dr. Mark Strain, Michael Hess, Stacey Stampert, Dave Roussel, Riza Cooper (arrived at 6:50 pm) Lynette Brown, Sarah Garrison, Will Paul, C. Strickland, D. Eichler, M. Brown, M. Riberio and family, J. Dodd, T. Woodward, J. Owen, J. Kana, H. Garrison, K. Dillon, S. Rhodes, Rebecca French, Curtis Patschke, Kathy Dube, Renee Dodd

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

Pastor Trey Comstock with the Lexington United Methodist Church and a member of the Lexington Ministerial Alliance offered a prayer during this time.

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. Student of Excellence for April

a. Presenter - Ms. Sarah Garrison, High School Principal

Ms. Sarah Garrison, High School Principal presented the Student of Excellence for the month of April to Brandon Dominy.

4. Eagle Excellence Employee

Lynette Brown, Elementary Principal, presented Michel Brown with the Eagle Excellence Award for the month of April. Will Paul, Middle School Principal, presented Marcee Ribeiro, teacher, and Jackie Dodd, Staff member with the Eagle Excellence Award for the month of April. Sarah Garrison, High School Principal, and TAFE member presented Shannon Arentz as the Eagle Excellence Employee for the month of April.

5. Recognize Academic UIL and OAP

Cortney Strickland gave the 2018 LHS UIL Results.

Jacqueline Kana talked about the OAP results for the 2018 school year.

6. BREAK

Break at 6:52 pm

Reconvene at 7:00 pm

7. DISCUSSION ITEMS

a. Board Agenda for May Regular Meeting (Review)

b. Announce Board Member Training Hours

Scott Sanders read the report for the Board Member Training Hours.

c. Update 110 - First Reading

Dr. Knowlton discussed Update 110 and the changes. This is the first reading.

d. Transfer Students

Dr. Knowlton discussed the transfer student procedures. There were a few adjustments made to the requirements and paperwork.

e. Donations Received

Dr. Knowlton presented the donations that were received.

1) Donation from Richards Lease Services Inc \$500 in Memory of Artis Poston

2) Donation from Lexington Lions Club to Lexington Middle School, \$200 for Band, \$2600 for 3D printer

3) Donation from Ivan/Donna Faldyn for \$ 50 in memory of Artis Poston

f. Election of Board Officers

Dr. Knowlton discussed the procedures for the election of Board Officers. The self-nomination form will be sent out at the end of the month to self-nominate for a Board Officer.

g. Ideal Impact Budget

Mrs. Dube discussed the options we have for the financing of the Ideal Impact project. Dr. Knowlton recommends leaving it as is and the money come from the existing budget. The new thermostats will be installed by the end of the month.

h. Budget Workshop

Dr. Knowlton discussed the status of the revenue plans for next year. The current estimates are \$59,000,000 as the worst case scenario for the amount that would come off of the tax roll and \$45,000,000 would be the best case scenario. Dr. Knowlton recommends going out for the tax increase. There has been a positive response from the Staff concerning this. The next Townhall meeting will be on April 23.

8. ACTION ITEMS

a. Consent Agenda (Action) Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the Consent Agendas as presented. Motion carried 7-0.

1) Minutes of Previous Meeting

2) Board Financial Report-Revenues and Expenditures

3) Quarterly Investment Report

b. Instructional Materials Allotment and TEKS Certification, 2018-2019

Dr. Knowlton presented the Instructional Materials Allotment and TEKS Certification that needs to be approved by the Board for the district to qualify to receive the Instruction Materials Allotment. Motion made by Stacey Stamport and seconded by Riza Cooper to approve the certification document for the Instruction Materials Allotment. Motion carried 7-0.

c. Purchase Used School Bus

Dr. Knowlton stated that James Marburger is looking into purchasing the used bus that was discussed in last month's meeting, if it is available then she recommends purchasing this bus, if it isn't then she is asking for authorization to purchase a used bus, not to exceed \$50,000. Motion made by Dr. Mark Strain and seconded by Riza Cooper to authorize the superintendent to purchase a used bus at a price not to exceed \$50,000. Motion carried 7-0.

d. Resolution for Teacher/Staff Appreciation Week

Dr. Knowlton presented a resolution to declare a week of appreciation for all of our teachers and staff on May 7-11, 2018. Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the resolution for Teacher and Staff Appreciation Week at LISD. Motion carried 7-0.

9. EXECUTIVE SESSION

Closed session @ 7:40 pm

Reconvene @ 8:35 pm

a. Consider and Discuss Stipend for Special Ed. Specialist/DAEP Admin.

b. Consider and Discuss Changes to the AP Position

c. Consider and Discuss Hiring of Assistant Band Director

d. Consider and Discuss Hiring Professional Staff

10. ACTION ITEMS FROM EXECUTIVE SESSION

a. Approve Stipend for Special Ed. Specialist/DAEP Admin.

Motion made by Riza Cooper and seconded by Stacey Stamport to approve the stipend for the Special Education Specialist of \$3,000 and DAEP Administrator of \$2,000. Motion carried 7-0.

b. Approve Changes to the AP Position

Motion made by Michael Hess and seconded by Riza Cooper to increase the secondary assistant principal position from 60% to a full-time position. Motion carried 7-0.

c. Approve to Hire Assistant Band Director

Motion made by Shannon Patschke and seconded by Stacey Stamport to hire Joh Pickett as the assistant band director for the 2018-2019 school year on a probationary contract. Motion carried 7-0.

d. Approve to Hire Professional Staff

Motion made by Stacey Stamport and seconded by Shannon Patschke to hire Kadie Zamora on a probationary contract. Rescinded by Stacey Stamport.
Motion made by Stacey Stamport and seconded by Dr. Mark Strain to hire Kadie Zamora on a dual probationary contract for the 2018-2019 school year.
Motion carried 7-0.

11. Superintendent's Report

a. Curriculum Audit

Dr. Knowlton discussed the curriculum. She stated she is very pleased with the process. When the audit at the Elementary is completed then the process will begin for the Middle School and High School.

b. Town Hall Meeting

The next Town Hall meeting will be held on April 23rd at the Elementary.

c. Coffee with Superintendent

Planning on offering coffee and donuts after the townhall meeting and then once a month to give information or answer questions.

d. Committee Reports

The Grant committee is submitting a grant request for \$10,000 which is due on Friday, April 13. The Evaluation Committee has established what the rubric will look like. The Strategic Committee is working on the goals.

e. SLI

The rooms have been booked for SLI.

f. Campus/District Plans

The plans will be presented in July for approval.

g. Turn-over Rates

Dr. Knowlton presented to the board the turn-over rates for the district.

h. Trend Reports

Dr. Knowlton presented to the board the reports on academic performance trends for the district.

Adjourn at 8:55 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

May 9, 2018
Date Approved