

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, March 5, 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, Stacey Stamport, Riza Cooper, Dave Roussel Michael Hess (arrived at 6:36), Will Paul, Sarah Garrison, Lynette Brown, Duana Brashear, David Mohr, Jennifer Mohr, Rebecca French, Nanci Stobaugh, Janet Cambell, Kim Allison, Candice Weiser, Belinda Robertson, Kathy Dube, Jill Owen, Traci Ricketson, Hicks Family, Curtis Patschke, Renee Dodd

Absent: Shannon Patschke, Dr. Mark Strain

1. **Call to Order**

Scott Sanders called the meeting to order at 6:31 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. **Student of Excellence for March**

- a. Presenter: LMS Principal William Paul
William Paul, LMS Principal, presented 8th grader Crystal Hicks with the Student of Excellence for the month of March.

4. **Eagle Excellence Employee**

Lynette Brown, LES Principal, presented Belinda Robertson with the Eagle Excellence Employee Award for Elementary for the month of March. Will Paul, LMS Principal, presented Mary Goff, a teacher and Kim Allison, a staff member with the Eagle Excellence Employee Award for Middle School for the month of March. Sarah Garrison, LHS Principal, presented Traci Ricketson with the Eagle Excellence Employee Award for High School for the month of March.

5. **BREAK**

Break at 6:42 pm

Reconvene at 6:52 pm

6. DISCUSSION ITEMS

a. **Board Agenda for April Regular Meeting (Review)**

Dr. Knowlton presented the calendar for the Board Agenda.

b. **2018-2019 Revenue Options**

Kathy Dube presented a power point concerning revenue options.

7. ACTION ITEMS

a. **Consent Agenda (Action)**

Motion made by Michael Hess and seconded by Stacey Stamport to approve the consent agenda as presented. Motion carried 5-0.

1) **Minutes of Previous Meeting**

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

b. **Approve District of Innovation Plan**

Dr. Knowlton presented the final copy of the DOI Plan which was approved by the DOI Committee. Some members of the DOI Committee spoke about the process of creating the plan and thanked Dr. Knowlton for the transparency. Scott Sanders thanked the committee members for serving. Motion made by Michael Hess and seconded by Riza Cooper to approve the District of Innovation Plan for implementation in the years of 2018-2023. Motion carried 5-0.

c. **Approve 2018/2019 School Calendar**

Dr. Knowlton presented proposal B to the board, which was voted on by DEIC committee and also voted on by the staff. Motion made by Michael Hess and seconded by Stacey Stamport to approve the LISD 2018-2019 calendar as presented. Motion carried 5-0.

d. **Approve TAFE trip to the Educators Rising National Conference in Orlando, FL**

TAFE will be taking two students to the National Conference in Florida. The cost of the trip is covered for both students and the sponsor. Since this is out of state travel for students it must be board approved. Motion made by Stacey Stamport and seconded by Michael Hess to approve the TAFE trip to the Educators Rising National Conference in Orlando, Florida. Motion carried 5-0.

e. **Approve Certification of Unopposed Candidates for Lexington ISD**

Motion made by Stacey Stamport and seconded by Michael Hess to approve the certification of unopposed candidates for Lexington ISD Board of Trustees. Motion carried 5-0.

f. **Approve Order of Cancellation of 2018 Board of Trustees Election and Declare Michael Hess and Stacey Stamport Winners**

Motion made by Scott Sanders and seconded by Stacey Stamport to approve the order of cancellation of 2018 Board of Trustees Election and the declaration of Michael Hess and Stacey Stamport as the winners of the board of trustee seats. Motion carried 5-0.

g. Approve Alternate Testing for Credit by Exam

Dr. Knowlton discussed the need for alternate testing. The test covers all of TEKS. Motion made by Stacey Stamport and second by Riza Cooper to approve the use of The Avant Credit by Exam testing for Lexington High School.

Motion carried 5-0.

8. EXECUTIVE SESSION

Closed session @ 7:07 pm

Reconvene @ 8:03 pm

- a. Consider and Take Possible Action on the Renewal of Employee Contracts
- b. Board Procedures
- c. Superintendent's Goals and Evaluation Documents
- d. Approve to Hire Special Education Director

9. ACTION ITEMS FROM EXECUTIVE SESSION

a. Approve the Renewal of Employee Contracts

Motion made by Stacey Stamport and seconded by Riza Cooper to approve the contract for Duana Brashear as recommended. Motion carried 5-0.

Motion made by Stacey Stamport and seconded by Riza Cooper to approve the employee contracts as recommended including those needing certifications by June 8, 2018. Motion carried 5-0.

b. Approve Superintendent's Goals and Evaluation Documents

Motion made by Michael Hess and seconded by Stacey Stamport to approve the Superintendent goals and evaluation document as recommended. Motion carried 5-0.

c. Approve to Hire Special Education Director

Motion made by Stacey Stamport and seconded by Michael Hess to hire Nanci Stobaugh as the LISD Special Education Director on a half-time basis. Motion carried 5-0.

10. Superintendent's Report

a. Evaluation Committee

Dr. Knowlton discussed that the committee is writing our evaluations. There will be another meeting with some sample evaluations.

b. Grant Committee

The first meeting was great. There are 6 places that offer grants for schools.

c. Impact LISD

This committee listed the goals for year 3 the next step is to write the action steps for each goal.

d. DOI

The plan will be sent to TEA, and the plan will be in place for the next school year.

e. Facilities Committee

At the next meeting the long range goals will be written.

- f. Curriculum Audit
The audit has begun at the Elementary
- g. District 19 3A Meeting
Non-Football District. Rockdale is the chair. The next meeting will be in July.
- h. Ideal Impact
They have completed weatherization on doors and windows. They have also met with staff the last couple of weeks.
- i. Vehicles
Quote for used bus.
- j. Bus Barn Parking Lot

Adjourn at 9:56 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

April 9, 2018
Date Approved