

Minutes of Special Meeting

The Board of Trustees Lexington ISD

A Special Meeting of the Board of Trustees of Lexington ISD was held Tuesday, August 28, 2018, beginning at 7:00 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present:

Dr. Tonya Knowlton, Scott Sanders, Terrence McLendon, Mark Strain, Michael Hess, Dave Roussel, Stacey Stamport (arrived at 7:17 pm), Shannon Patschke (arrived at 7:17 pm), Emily Smith, Kendra Wolf, Rebecca French, Kathy Dube, Sarah Garrison, Curtis Patschke, Renee Dodd

1. Call to Order

Scott Sanders called the meeting to order at 7:00 pm and declared that a quorum was present.

2. DISCUSSION ITEMS

a. Budget

Ms. Dube and Dr. Knowlton presented the budget.

b. Bus Drivers and Salaries

Dr. Knowlton discussed the comparisons of bus driver pay with surrounding districts.

3. ACTION ITEMS

a. Appointment of School Health Advisory Committee (SHAC)

Ms. French presented the 18/19 SHAC members.

Motion made by Mark Strain and seconded by Michael Hess to approve the 2018-2019 School Health Advisory Committee members with corrections.

Motion carried 5-0.

b. Student Code of Conduct

Ms. French presented the Student Code of Conduct and discussed the changes that were made due to LISD becoming a District of Innovation.

Motion made by Mark Strain and seconded by Michael Hess to approve the Student Code of Conduct for the 2018-2019 school year. Motion carried 5-0.

c. Approve Budget Amendment

Mrs. Dube presented the Budget Amendment #2.

Motion made by Mark Strain and seconded by Shannon Patschke to approve the Budget Amendment #2 as presented. Motion carried 7-0.

d. Receive and canvass election returns for the August 25, 2018 Tax Ratification Election

Scott Sander stated, at this time, under the authority granted to the District under the Texas Election Code, we will canvass the returns and declare the results of the August 25, 2018 Tax Ratification Election. Let the record reflect that the time is 7:07 pm and that the following member of the canvassing authority are present,

T. McLendon, D. Roussel, M. Strain, and M. Hess. At this time Scott Sanders asked the Superintendent and staff to present the returns and guide us through this process.

Presentation of returns by Superintendent Dr. Tonya Knowlton:

Mr. President, under the requirements of the Texas Election Code I am presenting you with the election returns provided to the District by the Election Judge. These returns contain the results of the District's August 25, 2018 Tax Ratification Election which was conducted by the District.

We have been provided the Final Canvass Results and a summary report by the Election Judge.

The results of the election are as follows: FOR 274 votes and AGAINST 231 votes; We have prepared for your consideration a resolution that incorporates these results and constitutes the official tabulation of the total votes received for and against each measure.

The members of the Board present may move adoption of the proposed canvassing order and thus complete the canvass of the election.

Mark Strain states Mr. President, I move that the Board, as the canvassing authority for the District Tax Ratification election, canvass the results of the August 25, 2018 Tax Ratification Election of the Lexington Independent School District by adopting the proposed order, declaring that the election was properly conducted, and declaring that the Proposition PASSED. Mail in votes FOR 24, AGAINST 16, Early Voting FOR 126, AGAINST 13, Election Day Voting FOR 124 AGAINST 202, for a total of FOR 274 and AGAINST 231. I further move that the Board Authorize the Board President to complete the necessary certifications and resolutions related to this canvass. Michael Hess seconded that motion.

Scott Sanders stated A motion to canvass and declare the election results of the August 25, 2018 Tax Ratification Election has been made and seconded. Is there any discussion? None, All those in Favor signify by saying "AYE," 5 people said Aye, none opposed.

Scott Sander stated The Canvass is adopted.

e. Resolution Certifying Election Returns

Scott Sander read the Resolution Certifying Election Returns.
The original resolution will be filed with the minutes.

Adjourned at 7:55 pm

Scott E. Sanders, Board President

Stacey Stamport, Board Secretary

September 10, 2018

Date Approved