

# Minutes of Regular Meeting

## The Board of Trustees Lexington ISD

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A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, February 12, 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, Dr. Mark Strain, Michael Hess, Stacey Stamport, Dave Roussel, Shannon Patschke, Allen Retzlaff, Sarah Garrison, Will Paul, Lynette Brown, Eric Robinson, Wes McDaniel, Kim Haas, McCarter Family, Jill Owen, Traci Ricketson, David Mohr, Jennifer Mohr, Donell Eichler, Brandon Dominy, Rebecca French, Kathy Dube, Emily Smith, Jennifer Cross, Wayne Dannheim, Lauren Kleinschmidt, Curtis Patschke, Renee Dodd

Absent: Riza Cooper

### 1. Call to Order

Scott Sanders called the meeting to order at 6:33 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 February

#### a. Presenter: Lynette Brown, LES Principal

Lynette Brown, LES Principal, presented 5<sup>th</sup> grader, Justin McCarter with the Student of Excellence for the month of February.

### 4. Eagle Excellence Employee

Lynette Brown, LES Principal, presented Kim Haas with the Eagle Excellence Employee Award for Elementary for February. Will Paul, LMS Principal, presented Jennifer Mohr a teacher and Curtis Patschke a staff member with the Eagle Excellence Employee Award for Middle School for February. Sarah Garrison, LHS Principal and Brandon Dominy, TAFE Member presented Wayne Dannheim with the Eagle Excellence Award for High School for February.

### 5. Career and Technical Education Month

Dr. Knowlton and Rebecca French recognized the CTE teachers for CTE month. Jennifer Cross – FFA. Lauren Kleinschmidt – Floral Design, David Mohr – Criminal Justice, Donell Eichler -IT Department, Traci Ricketson – HOSA and Health Science, Jill Owen – Education and Training Pathway, Emily Smith – Robotics.

Dr. Knowlton thanked all the teachers for what they do. Scott Sanders said Thank you for going above and beyond.

## **6. Break**

**Break @ 7:05**

**Reconvened @ 7:18**

## **7. DISCUSSION ITEMS**

### **a. Board Agenda for March Regular Meeting (Review)**

Add Board Member hours to the April Agenda

### **b. Discuss Building Maintenance Needs**

Allen Retzlaff, Maintenance Director, discussed the possibility of changed to LED lights in the APK Gym. He received a couple of bids for this project.

### **c. 2018-2019 Budget Discussion**

Dr. Knowlton presented some numbers for next year's budget and discussed the impact of the lower tax base.

### **d. 2018-2019 Budget Process Calendar**

Dr. Knowlton provided a calendar that explains the budget process and the date for the progress.

## **8. ACTION ITEMS**

### **a. Consent Agenda (Action)** Motion made by Stacey Stamport and seconded by Michael Hess to approve the consent agenda as presented. Motion carried 6-0.

#### **1) Minutes of Previous Meeting**

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

### **b. Property Insurance** 3 bids for our property/casualty insurance were presented. The current insurance, Texas Rural Education Association, has done a good job handling our claims and have been easy and professional when we needed assistance. The proposed cost is the lowest bid. Motion made by Shannon Patschke and seconded by Dr. Mark Strain to approve the property insurance with TREA with a 3 yr. lock in rate for the 18/19, 19/20, 20/21 school years. Motion carried 6-0.

### **c. Employment of Auditor**

Motion made by Dr. Mark Strain and seconded by Shannon Patschke to hire Singleton, Clark & Company for the financial audit of the year ending August 2018. Motions carried 6-0.

### **d. Ideal Impact Inc. Energy Proposal**

Wes McDaniel with Ideal Impact Inc. presented a PowerPoint on the proposal from Ideal Impact Inc. and discussed the program and the potential savings. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the Energy Services Contract with Ideal Impact for a term of 5 years with the addition of the High School gym. Motion carried 6-0.

### **e. Waiver for Remote Homebound Instruction - 3 years**

This waiver allows our district to provide homebound services electronically for one of our high school students. This waiver has been written to cover 3 years.

Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the waiver for remote homebound instruction for 3 years. Motion carried 6-0.

**f. March for Education Resolution**

The resolution is to encourage our employees and our community to get out and vote and to have a voice in what is happening in our state. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the March for Education Resolution. Motion carried 6-0.

**9. Executive Session**

**Closed session @ 9:03 pm**

**Reconvene @ 10:48 pm**

**a. Superintendent's Goals and Evaluation Documents**

**b. Administrators' Contracts**

**10. ACTION ITEMS FROM EXECUTIVE SESSION**

Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the administrator contracts as presented. Motion carried 6-0.

**11. Superintendent's Report**

**a. Curriculum Audit Calendar**

Dr. Knowlton discussed the Curriculum Audit Calendar and presented copies of the audit calendar. Dr. Knowlton discussed the TPAC meeting and agreement. TPAC is a local accountability system that Mr., Paul and Dr. Knowlton will attend every month. The summer hours for the Central Office will be 4 – 10 hour days, the staff has the option of their hours. The office will not be closed during the summer months. Everyone will be able to take vacation when they want to. Dr. Knowlton gave an update on the Impact LISD meeting and the Facilities Meetings. The Calendar Committee developed 3 calendars for the 18/19 school year. The DEIC committee will narrow it down to 2 calendars and then the staff will vote on which one they like. The board was asked if they prefer iPad or Chromebooks. They opted to stay with the iPad. There will be a shredding company coming in the next couple of weeks to do our shredding. The last fire drills were good. There is a new Twitter that has been opened @LexisdEEE. This will be where we showcase our Eagle Excellence. Next week we will be interviewing for the SPED Director.

**Meeting adjourned @ 11:09 pm**

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**Scott E. Sanders**  
**Board President**

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**Riza Cooper**  
**Secretary**

**March 5, 2018**  
**Date Approved**

