

Minutes of Called Meeting

The Board of Trustees Lexington ISD

A Called Meeting of the Board of Trustees of Lexington ISD was held Wednesday, August 1, 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, Stacey Stamport, Michael Hess, Dave Roussel, Sarah Garrison, Bryan Ladd, Kendra Wolf, Kathy Dube, Sabrina Billings, Rebecca French, Curtis Patschke, Renee Dodd

Absent: Mark Strain

1. Call to Order

Scott Sanders called the meeting to order at 6:33 and declared that a quorum was present.

2. ACTION ITEMS

a. Transfer Students

Dr. Knowlton has closed the following grade for transfer students: 1st, 4th, 6th, 7th, 9th, and 10th. Motion made by Michael Hess and seconded by Stacey Stamport or approve the transfer students as presented. Motion approved 5-0.

b. Discuss and take necessary action concerning the TRE

Dr. Knowlton discussed the change in the certified values for 2018/2019. There was an increase of \$9 million to the values. Kathy discussed the projections based on an M&O tax rate of \$1.04, \$1.08, \$1.13 and \$1.17.

Motion made by Dave Roussel and seconded by Michael Hess to reaffirm the TRE at \$1.17 for M&O and \$1.13 for I&S. Motion carried 5-0.

3. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session

CLOSED SESSION AT 6:35 PM

RECONVENE AT 7:30

a. Personnel

b. Board Vacancy

4. ACTION ITEMS FROM EXECUTIVE SESSION

a. Appoint a New Board Member

Motion made by Shannon Patschke and seconded by Stacey Stamport to appoint Terrence McLendon to fill the vacancy on the board of trustees created by the resignation of Riza Cooper until the next regular board of trustees' election.
Motion carried 5-0.

Meeting Adjourned at 8:52 pm

Scott E. Sanders
Board President

Stacey Stamport
Secretary

August 13, 2018
Date Approved