

# 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, July 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, Michael Hess, Dave Roussel, Stacey Stamport Mark Strain, Sarah Garrison, Bryan Ladd, Andre Johnson, Pastor Chris Bruce, Sabrina Billings, Kathy Dube, Curtis Patschke, Chris Knowlton, Renee Dodd

Absent: Shannon Patschke

### 1. Call to Order

Scott Sanders called the meeting to order at 6:30 and declared that a quorum was present.

### 2. Public Comment

*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.*

Pastor Chris Bruce said a prayer.

### 3. DISCUSSION ITEMS

#### a. Board Agenda for August Regular Meeting (Review)

Scott Sanders presented the agenda calendar for August.

#### b. Superintendent Evaluation

Scott Sanders discussed changing the time of the Superintendent Evaluation. It was suggested at SLI that the evaluation be moved to the summer when scores and rating are coming in. It was discussed that the Superintendent Evaluation be in September for the year 2018, and in July for 2019.

#### c. TRE

Dr. Knowlton discussed the Town-hall meeting that will be held on August 6, 2018 at 6:15 at the Elementary Cafeteria. She also discussed the calendar for the TRE.

#### d. Discuss Contribution to Employees Health Insurance

Dr. Knowlton discussed the contribution to the Employee Health Insurance. The contribution amount will stay the same \$ 276.66.

**e. Discuss Nomination for the TASB Board**

Scott Sanders discussed the nomination for the TASB Board.

**4. 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 5-0.

**1) Minutes of Previous Meetings**

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

**3) Transfer Students**

**b. Approve Student/Athletic Accident Insurance**

Dr. Knowlton discussed the Student/Athletic Accident Insurance. Motion made by Stacey Stamport and seconded by Mark Strain to renew the contract with the Brokerage Store for student/athletic insurance for the 2018-2019 school year. Motion carried 5-0.

**c. District Improvement Plan - First Reading**

Dr. Knowlton presented the District Improvement Plan. Motion made by Stacey Stamport and seconded by Mark Strain to approve the district plan as approved. Motion carried 5-0.

**d. Approve Budget Amendment**

Dr. Knowlton presented the Budget Amendment #1. Motion made by Stacey Stamport and seconded by Michael Hess to approve Budget Amendment #1 as approved. Motion carried 5-0.

**5. Budget Workshop**

Kathy Dube and Dr. Knowlton gave updates and changes to the budget.

**6. EXECUTIVE SESSION**

*Under Government Code 551.074 we will now go into Executive Session*

**CLOSED SESSION @ 7:26 PM**

**RECONVENE AT 8:15 PM**

**a. Personnel**

**b. Consider and Discuss District and Campus Administration Staffing and Duties**

**c. Board Vacancy**

**7. ACTION ITEMS FROM EXECUTIVE SESSION**

These items were tabled until the next meeting, no action taken.

**a. Personnel**

**b. Appoint a New Board Member**

## **8. Superintendent's Report**

### **a. Ideal Impact**

Dr. Knowlton discussed the latest report that was received from Ideal Impact that showed a savings of \$5,000 since implementation.

### **b. Projected Ratings**

Dr. Knowlton presented a report showing the projection for the new A-F rating from the state. This projection will be based on calculations from our scores and our data.

Adjourned at 8:27 pm

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

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**Stacey Stamport**  
**Secretary**

**August 13, 2018**  
**Date Approved**