

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, September 10, 2018, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr. Tonya Knowlton, Stacey Stamport, Terrence McLendon, Shannon Patschke, Michael Hess, Mark Strain, Pastor Chris Bruce, Todd Polvado, Kaylynn Polvado,, Emily Smith, Kendra Wolf, Bryan Ladd, Kathy Dube, Nicole Gehring, Lois Marburger, Kathryn Medack, Derek Medack, Michele Lockhart, Andre Johnson, Rebecca French, Curtis Patschke, The Peterson Family, Paul Hornback, Garrett Jones

Absent: Scott Sanders

1. Call to Order

Michael Hess called the meeting to order at 6:30 pm 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

3. Student of Excellence for September

a. Presenter: Bryan Ladd, LES Principal

Mr. Bryan Ladd recognized Daniel Peterson, a 5th grade student at LES, as the Student of Excellence for the month of September.

4. Green and Growing Employee

a. LHS Presented by Sarah Garrison

Mrs. Jill Owen recognized Kaylynn Polvado as the LHS Green and Growing Employee for the High School for the month of September.

b. LMS Presented by Andre Johnson

Mr. Andre Johnson recognized Nicole Gehring as the LMS Green and Growing Employee for the Middle School for the month of September.

c. LES Presented by Bryan Ladd

Mr. Bryan Ladd recognized Lois Marburger as the LES Green and Growing Employee for the Elementary School for the month of September.

5. BREAK

Break @ 6:38 pm

Reconvene @ 6:46 pm

6. DISCUSSION ITEMS

a. Ideal Impact

Paul Hornback and Garrett Jones from Ideal Impact discussed the savings we are receiving and the savings reports.

b. Board Agenda for October Regular Meeting (Review)

Dr. Knowlton presented the agenda items for the October regular meeting.

c. Campus Plans

The campus plans were reviewed. Michael Hess discussed the High School Plan. Mark Strain and Shannon Patschke discussed the Middle School Plan. Stacey Stamport discussed the Elementary School Plan.

d. Lexington ISD A-F Accountability

Mrs. French presented a report on our accountability rating and discussed the comparisons to other districts.

e. Bus

1) Radios

Dr. Knowlton discussed putting radios in each bus with bases in the district for better communication. Radios will allow us to communicate with all bus drivers. Dr. Knowlton will be taking to the City of Lexington to inquire about using the frequencies and antenna that they still have but are not using. If the city agrees it would save the district thousands of dollars. These radios could also be used between buses on out of town games or trips.

2) Cameras

Dr. Knowlton explained that currently we have cameras on 2 buses, and we will be adding cameras to all of the buses. These systems are new and updated to be more durable and will record the front and back of the bus.

3) Gravel

Dr. Knowlton discussed the lot at the bus barn. In the past several things have been tried for the parking lot but it doesn't last. She is in the process of getting bids to have gravel brought in and it to be graded and packed in.

f. Team of 8 Training

Dr. Knowlton discussed the Team of 8 Training and asked what areas they would like for her to look into. It was suggested Curriculum and Superintendent Evaluations. She will do some research to see what is available.

7. ACTION ITEMS

a. Consent Agenda (Action)

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

1) Minutes of Previous Meetings

2) Board Financial Report-Revenues and Expenditures

b. Resolution to Approve Adjunct Faculty Agreement with Texas A&M University AgriLife Extension Service

Dr. Knowlton presented the resolution with Texas A&M University AgriLife Extension Service. This is something that is done every year. It is for our students that participate in 4H activities.

Motion made by Mark Strain and seconded by Stacey Stamport to approve the resolution that names Tonya Poncik as an adjunct faculty for Lexington ISD for the 2018-2019 school year. Motion carried 5-0.

c. Approve 2018-2019 Waivers

Dr. Knowlton discussed the waiver that need to be approved for the 4th grade class that is over the 22-1 student teacher ratio. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the 2018-2019 Student Ration Waiver for the 4th grade. Motion carried 5-0.

d. Approve Update 111

Dr. Knowlton presented the information on the TASB Update 111. There are 48 plus changed policies. Majority of those are legal policy changes. Motion made by Stacey Stamport and seconded by Terrence McLendon to approve the TASB Update 111. Motion carried 5-0.

e. Approve SHAC Members for 18/19 School Year

Dr. Knowlton presented the new list with a new addition that was added after the last Board Meeting. Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the SHAC Member for the 2018-2019 school year. Motion carried 5-0.

8. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session

CLOSED SESSION AT 7:30 PM

RECONVENE AT 8:47 PM

a. Personnel

b. Board Vacancy

c. Superintendents Evaluation

d. Superintendent Contract

9. ACTION ITEMS FROM EXECUTIVE SESSION

a. Appoint a New Board Member – No Action

b. Approve Superintendent Contract

Motion made by Mark Strain and seconded by Stacey Stamport to approve the superintendent's contract as presented as a 3 year contract with today's date.

Motion carried 5-0.

10. Superintendent's Report

a. TASA/TASB Convention

Dr. Knowlton is going, it is Friday thru Saturday, September 28 & 29.

b. Bus Drivers

Dr. Knowlton gave an update. One bus driver has been hired and a couple more people are interested in getting their CDL. Two retired bus drivers have been helping out with routes.

c. Curriculum Audit

Dr. Knowlton has met with the High School and Middle School departments concerning the audit.

d. Facilities

The next meeting is September 17, 2018. We will take the old facilities plan and make the new proposed plan and then present it to the board at the next meeting.

e. Bitmain

Dr. Knowlton visited with Bitmain. They stated they would like to partner with us and Rockdale. They want to offer some training for our seniors and when they graduate they could have a job

f. Investment Training

Dr. Knowlton is required to do investment training within 12 months of being hired as superintendent. She will be attending on Sept 17 & 18 in College Station.

g. Fencing

Dr. Knowlton stated Curtis is working on getting quotes for fencing for Middle School West to the gym and getting it more secure in the back.

Adjourn at 8:57 pm

October 8, 2018

Date Approved

Scott E. Sanders, Board President

Stacey Stampert, Board Secretary