

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, August 13, 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 Patsckhe, Stacey Stamport, Terrence McLendon, Michael Hess, Dave Roussel, Mark Strain, Emily Smith, Sarah Garrison, Kathy Dube, Renee Dodd, Rebecca French (arrived @ 7:05pm)

1. Call to Order

Scott Sanders called the meeting to order at 6:32 pm and declared that a quorum was present. Mr. Sanders welcomed Mr. McLendon to the Board and thanked him for serving.

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. DISCUSSION ITEMS

a. Board Agenda for September Regular Meeting (Review)

The Board Agenda was reviewed for the September regular meeting.

b. Campus Improvement Plans - First Reading

The campus improvement plans were divided up.

LES – Dave Roussel and Stacey Stamport

LMS – Shannon Patschke, Mark Strain and Terrence McLendon

LHS – Scott Sander and Michael Hess

c. Update 111 - First Reading

Dr. Knowlton presented the first reading for update 111. There are 48 policy updates and 5 of those are local updates.

d. Superintendent Goals Update

Dr. Knowlton presented the Superintendent Goals

e. TRE

Dr. Knowlton gave an update on the early voting.

4. ACTION ITEMS

a. Consent Agenda (Action)

Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the consent agenda as presented. Motion carried 7-0.

1) Minutes of Previous Meetings

2) Board Financial Report-Revenues and Expenditures

3) Transfer Students

b. Lee County Tax Collection Contract

Dr. Knowlton presented the Contract for Lee County for Tax Collection.

Motion made by Stacey Stamport and seconded by Michael Hess to approve the contract with Lee County for Tax Collection for the 2018-19 tax year.

c. Employee Handbook

Mrs. French presented the employee handbook. There are no significant changes. There was something added about appliances in the room and also the dress code has been added back to the handbook. Dr. Knowlton discussed the legal policy that states a board member must live in the district.

Motion made by Mark Strain and seconded by Shannon Patschke to approve the employee LISD Employee handbook for 2018-2019 with added corrections.

Motion carried 7-0.

d. Student Handbook

Principals presented their handbooks.

Motion made by Stacey Stamport and seconded by Mark Strain to approve the campus student handbooks for the 2018-2019 school year as presented. Motion carried 7-0.

e. Approve 2018-2019 Waivers

Mrs. French presented the Waivers for the 18-19 school year. The first waiver is a waiver from the timeline for accelerated instruction. The second waiver is the Modified Schedule for State Testing Dates Waiver.

Motion made by Stacey Stamport and seconded by Mark Strain to approve the Waiver from the Timeline for Accelerated Instruction. Motion carried 7-0.

Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the Modified Schedule for State Testing Dates Waiver. Motion carried 7-0.

f. Grandparent Substantial Care

Dr. Knowlton presented information that the board is required to establish the district's requirement for grandparent substantial care (amount of time) for student enrollment eligibility. If the parents don't live in the district, we are required to enroll students whose grandparents live in the district and provide substantial care to the students. Motion made by Stacey Stamport and seconded by Mark Strain to designate 3 days of morning or afternoon care to qualify for grandparent substantial care. Motion carries 7-0.

g. TASB Executive Board Endorsement

Motion made by Mark Strain and seconded by Michael Hess to endorse Vernagene Mott for the TASB Executive Board. Motion carried 7-0.

h. Approve to Change the Date of the Superintendent's Evaluation

Tabled

i. Changes in Payscale

Dr. Knowlton presented information to make some adjustments to the pay scales, adding an Elementary AP position, adding the Federal Programs and Curriculum Director and also changing the days of the Special Programs Coordinator.

Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the addition of the elementary assistant principal position to Administrator Pay Grade 3. Motion carried 7-0.

Motion made by Stacey Stamport and seconded by Michael Hess to add the Federal Programs and Curriculum Director position to Administrator Pay Grade 4. Motion carried 7-0.

Motion made by Stacey Stamport and seconded by Michael Hess to change the Special Programs Coordinator calendar to 211 days. Motion carried 7-0.

5. EXECUTIVE SESSION

Closed at 7:39 pm

Reconvene at 8:11 pm

a. Personnel

6. ACTION ITEMS FROM EXECUTIVE SESSION

a. Personnel - Release Employee from Contract

Motion made by Stacey Stamport and seconded by Michael Hess to release Christ Schwartz from his LISD teaching contract. Motion carried. 7-0.

7. Superintendent's Report

a. Ratings/Scores

Dr. Knowlton gave an update on the ratings.

b. Staff Return to Work

Dr. Knowlton gave an update on the meetings of the staff this week and the staff development.

Dr. Knowlton discussed the Bus driver shortage.

Adjourned at 8:25 pm.

Scott E. Sanders, Board President

Stacey Stamport, Board Secretary

September 10, 2018

Date Approved