

Minutes of Special Meeting

The Board of Trustees Lexington ISD

A Special Meeting of the Board of Trustees of Lexington ISD was held Friday, August 31, 2018, beginning at 5:45 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sander, Dr. Tonya Knowlton, Shannon Patschke, Terrence McLendon, Stacey Stamport, Michael Hess, Mark Strain, Kathy Dube, Emily Smith, Kendra Wolf, Rebecca French, Jennifer Schneider, Renee Dodd

Absent: Dave Roussel

1. Call to Order

Scott Sanders called the meeting to order at 5:45 pm and declared that a quorum was present.

2. ACTION

a. Approve Staff Pay Increases for 2018/2019 School Year

Dr. Knowlton presented the staff pay increases for teachers, non-exempt employees and administrators.

Motion made by Shannon Patschke and seconded by Michael Hess to approve a 4% increase to the teacher pay scale. Motion carried 6-0.

Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the new non-exempt employee pay scales as presented by the Superintendent.

Motion carried 6-0.

Motion made by Shannon Patschke and seconded by Stacey Stamport to approve a 4% of the pay grade mid-point increase for all the administrators. Motion carried 6-0.

b. Adopt 2018/2019 Budget

Dr. Knowlton and Mrs. Dube presented the 2018/2019 Budget.

Motion made by Michael Hess and seconded by Stacey Stamport to adopt the budget for the 2018-2019 school year as presented. Motion carried 6-0.

c. Accept Resignation of Board Member

Motion made by Stacey Stamport and seconded by Terrence McLendon to accept the resignation of Dave Roussel as a member of the LISD Board of Trustees. Motion carried 6-0.

3. EXECUTIVE SESSION

Under Government Code 551.074 we will now go into Executive Session to discuss Personnel Matters.

Closed session 5:58 pm

Reconvene at 6:07 pm

a. Personnel

b. Board Vacancy

4. ACTION ITEMS FROM EXECUTIVE SESSION

These items were tabled. No Action was taken

a. Personnel

b. Appoint a New Board Member

5. Superintendent Report

a. Bus Concerns

Dr. Knowlton discussed the bus concerns. We are still combining a few routes. A letter will be going out to parents concerning discipline on the bus.

b. Facilities Committee

The next meeting will be held on September 17 at 6:00 pm in the Administration Conference Room.

Adjourn at 6:08 pm

Scott E. Sanders, Board President

Stacey Stamport, Board Secretary

September 10, 2018

Date Approved