

# Minutes of Called Meeting

## The Board of Trustees Lexington ISD

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A Called Meeting of the Board of Trustees of Lexington ISD was held Monday, May 21, 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, Dr. Mark Strain, Michael Hess, Dave Roussel, Curtis Patschke, Rebecca French, Lois Marburger, Kathy Dube, Renee Dodd

Absent: Riza Cooper

### **1. Call to Order**

Scott Sanders called the meeting to order at 6:31pm and declared that a quorum was present.

**Closed session @ 6:33 pm**

**Reconvene @ 6:50 pm**

### **2. Budget Workshop**

Kathy Dube presented information for the 2018/2019 Budget.

### **3. Salary and Benefits**

**Closed session @ 8:04 pm**

**Reconvene @ 8:41 pm**

### **4. Set Proposed Tax Rate**

Motion made by Stacey Stamport and seconded by Michael Hess to propose the M&O rate at \$1.17 and I&S rate at \$ .13 for the 2018/2019 school year. Motion carried 6-0.

### **5. Graduation**

The procedures for graduation were discussed, seating arrangements and the order for handing out diplomas.

### **6. EXECUTIVE SESSION**

#### **a. Personnel**

Motion made by Dave Roussel and seconded by Shannon Patschke to hire Angela Griffin on a probationary contract as a teacher in the district for duties as assigned. Motion 5-1, opposed Stacey Stamport,

Adjourn at 8:57 pm

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

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**Stacey Stamport**  
**Secretary**

**June 11, 2018**  
**Date Approved**