

BOARD OF TRUSTEES – REGULAR MEETING – LEXINGTON ISD – CENTRAL OFFICE CONFERENCE ROOM
MONDAY APRIL 17, 2017 5:30 PM.

Present: Scott Sanders, Board President, Dr. Brad Schnautz, Superintendent, Dr. Mark Strain (arrived @ 5:35), Shannon Patschke, Dave Roussel, Stacey Stamport, Michael Hess, Sarah Garrison, William Paul, Lynette Brown, Kathy Dube, Curtis Patschke, Rebecca French, Renee Dodd, Zach Hobbs, Garrison Family, Mr. & Mrs. Rhodes, Brashear Family, Coach Michael Williams,
Board Member Absent: Riza Cooper

CALL TO ORDER

Scott Sanders, Board President, called the meeting to order at 5:31 pm and declared that a quorum was present.

PUBLIC COMMENT

NONE

CONSENT AGENDA (ACTION)

Minutes of the regular meeting of March 6, 2017 and the Board Workshop of February 27, 2017 were reviewed. Board Financial Report – Revenues and Expenditures were reviewed. Motion made by Stacey Stamport and seconded by Michael Hess to approve the Consent Agenda. Motion carried 6-0.

STUDENT OF EXCELLENCE FOR APRIL

Ms. Sarah Garrison, LHS Principal, recognized Senior Ryan Garrison as the LISD Student of Excellence for the month of April.

RECOGNIZE LHS VARSITY BOY'S BASKETBALL

Dr. Schnautz recognized Coach Williams and the LHS Varsity Boys Basketball team on a successful season. They finished in 3rd place of District 20-3A and were Bi-District Finalists.

BREAK

Break @ 5:45 pm

Reconvene @ 5:56pm

EMPLOYMENT OF PERSONNEL

Dr. Schnautz recommended Duana Brashear as LES Assistant Principal, Karissa Martinez as 4th grade, and Kathryn Medack as 3rd grade. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve Duana Brashear having a 11 month Certified Administrator, probationary contract, Karissa Martinez having a 10 month probationary contract, and Kathryn Medack having a 10 month probationary contract. Motion carried 6-0.

RESOLUTION FOR TEACHER APPRECIATION WEEK

Dr. Schnautz presented the Resolution for Teacher Appreciation Week and declared May 1st -5th as Teacher Appreciation Week.

PROCLAMATION 2017 ADOPTED INSTRUCTIONAL MATERIALS

Dr. Schnautz presented the list of adopted instructional materials to be approved by the Board as the official list for the textbook committee to select our textbooks from for this adoption cycle. Motion made by Stacey Stamport and seconded by Michael Hess to approve the Adopted Instructional Materials. Motion carried 6-0.

INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION, 2017-2018

Dr. Schnautz presented the Instructional Materials Allotment and TEKS Certification. Motion made by Michael Hess and seconded by Stacey Stamport to approve the Instructional Materials Allotment and TEKS Certification. Motion carried 6-0.

TASB UPDATE 107 – FINAL READING

Dr. Schnautz presented the final reading for TASB Update 107. The following are the local policies that are affected.

1. CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS
2. CJ(LOCAL): CONTRACTED SERVICES
3. DC(LOCAL): EMPLOYMENT PRACTICES
4. DEE(LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT
5. DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
6. DFBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
7. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
8. FFA(LOCAL): STUDENT WELFARE - WELLNESS AND HEALTH SERVICES
9. FJ(LOCAL): STUDENT FUNDRAISING
10. GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

Motion made by Dr. Mark Strain and seconded by Shannon Patschke. Motion carried 6-0.

DISCUSS AND CONSIDER MINOR ANNEXATION AGREEMENT BETWEEN THE ROCKDALE INDEPENDENT SCHOOL DISTRICT AND THE LEXINGTON INDEPENDENT SCHOOL DISTRICT

Dr. Schnautz presented documents associated with the agreements between Lexington ISD and Rockdale ISD which proposes that Rockdale ISD will annex 7,136 acres to Lexington ISD to allow us to get over the 300 sq. mile threshold. This will allow LISD to realize approximately \$750,000 in additional revenue over the next 5 years. This will be split with RISD, with them receiving a projected \$325,000. Motion made by Stacey Stamport and seconded by Shannon Patschke to adopt the Minor Annexation Resolution Agreement as presented and authorize the board president to sign on behalf of the District. Motion carried 6-0.

BOARD AGENDA FOR MAY REGULAR MEETING (REVIEW)

Dr. Schnautz presented the Board Agenda for May Regular Meeting, adding Board Operating Procedures to the May Agenda.

BUDGET WORKSHOP

Dr. Schnautz discussed the 17/18 Budget Projections.

TASB PAY SYSTEMS REVIEW

Zach Hobbs of TASB presented on the recommendations made by TASB in the conclusion of the study on our compensation plans.

CONSIDERATION AND POSSIBLE ACTION ON EMPLOYEE STIPENDS

Dr. Schnautz presented a list of proposed employee stipends for the 2017-18 school year based on the recommendations of TASB's study. Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the proposed stipend list for the 2017-18 school year. Motion carried 6-0.

SUPERINTENDENT'S SALARY

Closed session @ 7:51 pm
Reconvene @ 8:13

SUPERINTENDENT'S REPORT

Dr. Schnautz gave a legislative update from the current 85th session. He also discussed the upcoming maintenance projects for the summer.

Meeting Adjourned at 8:28 PM

Scott E. Sanders, President

Riza Cooper, Secretary

MAY 16, 2017
Date Approved