

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, November 13, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr. Frances McArthur, Dr. Tonya Knowlton, Scott Sanders, Dr. Mark Strain, Michael Hess, Dave Roussel, Stacey Stamport, Riza Cooper, Shannon Patschke, Will Paul, Sarah Garrison, Lynette Brown, Rebecca French, Kathy Dube, Monica Ebers, Curtis Patschke, Renee Dodd, Phillip Ebers, Payson Eberz, Genevieve Eberz

1. Call to Order

Scott Sander called the meeting to order at 6:30 pm and declared that a quorum was present. Mr. Sanders thanked Dr. McArthur for helping and filling in during our Superintendent search and also welcomed Dr. Knowlton.

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.

None

3. Consent Agenda (Action)

Motion made by Stacey Sanders and seconded by Michael Hess to approve the Consent Agenda as presented. Motion carried 7-0.

a. Minutes of Previous Meetings

b. Board Financial Report-Revenues and Expenditures

4. Student of Excellence for November

Mr. Will Paul, LMS Principal, presented Payson Eberz with the Student of Excellence for November.

a. Presenter: LMS Principal, William Paul

5. BREAK

Break @ 6:35 pm

Reconvene @ 6:46 pm

6. Resolution to vote for Lee County Appraisal District's Board of Directors

Dr. McArthur presented the Resolution to vote for the Lee County Appraisal District Board of Directors. Motions made by Dr. Mark Strain and seconded by Shannon Patschke to have all 813 votes go to Mike Organ. Motion carried 7-0.

7. Consider and Possible Action to Adopt Resolution Regarding District's Budget and Ability to Purchase Buses with Three-Point Seatbelts

Dr. McArthur presented information that in order to comply with the newly enacted Senate Bill 693, we must purchase buses with seat belts unless it is determined the district's budget does not permit the district to purchase a bus that is equipped with seatbelts. Our attorney assured us that there would not be additional liability to the district if we did not purchase buses with seat belts since the law provides for the district to opt out due to financial concerns. Motion made by Stacey Stamport and seconded by Riza Cooper to approve the Resolution regarding the District's Budget and the ability to purchase buses with three-point seatbelts. Motion carried 7-0.

8. District Improvement Plan - First Reading

Dave Roussel, Riza Cooper and Dr. Tonya Knowlton will review the District Improvement Plan.

9. Campus Improvement Plans - First Reading

Shannon Patschke and Dr. Mark Strain will review the High School Campus Plan. Michael Hess and Stacey Stamport will review the Middle School Campus Plan. Scott Sanders and Stacey Stamport will review the Elementary School Campus Plan.

10. Board Agenda for December Regular Meeting (Review)

Move the Board Training hours to the April Agenda. Add the Audit to the December meeting. Add Luminant Update to the December Agenda.

11. Discuss Impact of Luminant Closing on Lexington ISD

Dr. McArthur hopes to have better figures after Luminant meets with James Orr, Lee Co Appraisal District on Dec. 6. Mr. Orr will be at our December Board Meeting.

12. Superintendent's Report

Will get more information on the Team of 8 Symposium.

Meeting Adjourned at 7:10 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

Date Approved

