

Minutes of Regular Meeting and Public Hearing

The Board of Trustees Lexington ISD

A Regular Meeting and Public Hearing of the Board of Trustees of Lexington ISD was held Monday, January 8, 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, Dr. Mark Strain, Dave Roussel, Stacey Stampert, Shannon Patschke, Coach K. Patschke, Coach S. Patschke, Coach S. Willard, Coach B. Kimball, Coach K. Muhl, D. Brashear, W. Paul, L. Brown. S. Garrison, A Booth, H. Garrison, J. Campbell, K. Wolf, D. Brademan, D. Johnson, C. Nuckols, J. Owen, K. Dube, R. French, T. Woodward, J. Hengst, P. Garcia, N. Gehring, M. Brown, A. Dillon, J. Kana, R. Iselt, S. Rhodes. S. Rhodes, J. Green

Board Members Absent: Michael Hess, Riza Cooper

1. **Call to Order**

Scott Sanders called the meeting to order at 6:30 pm and declared that a quorum was present.

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. **School Board Recognition Month**

Scott Sanders thanked the board for their service. Dr. Knowlton said thank you for your time and commitment.

4. **Eagle Excellence Employee**

Dr. Knowlton talked about the Eagle Excellence Award. This will be an award that each campus will give to a staff member on their campus each month.

Lynette Brown, LES Principal, presented Ronica Iselt with the Eagle Excellence Employee Award for Elementary for January. Will Paul, LMS Principal, presented Paige Garcia a teacher and Nicole Gehring, staff member with the Eagle Excellence Employee Award for Middle School for January. Sarah Garrison, LHS Principal, and Abi Dillon, TAFE member, presented Jeanne Anne Hengst with the Eagle Excellence Employee Award for High School for January.

5. Recognize Cross Country, Volleyball and Football Programs

Recognized Coach Brittani Kimball for a successful season in Cross Country. Recognized Coach Kevin Patschke, Coach Sarah Patschke, and Coach Sheridan Willard for a successful season in Volleyball. Recognized Coach Kirk Muhl for a successful season in Football. Dr. Knowlton thanked the coaches for all their time and dedication to the programs.

6. Recognize LMS and LES UIL

Lynette Brown, LES Principal presented Debbie Johnson with a certificate for LES UIL. The Elementary received 1st place in the UIL competition. Will Paul, LMS Principal presented Denise Brademan with a certificate for LMS UIL. LMS was the zone champs. He also recognized Jaqueline Kana for being the JR. High One Act Play Champions.

7. BREAK

Break @ 6:55 pm

Reconvene @ 7:08 pm

8. DISCUSSION ITEMS

a. Board Agenda for February Regular Meeting (Review)

Dr. Knowlton discussed the Agenda for the February Regular Board Meeting.

9. ACTION ITEMS

a. Consent Agenda (Action)

Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the consent agenda as presented. Motion carried 5-0.

1) Board Financial Report-Revenues and Expenditures

2) Minutes of Previous Meeting

3) Quarterly Investment Report

b. Final Reading and Approve - TASB Policy Update 109, affecting local policies

Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the TASB Policy Update 109 as presented. Motion carried 5-0.

c. Call Board of Trustees Elections and Appoint Election Judges

Dr. Knowlton discussed the Trustee Election on May 5, 2018. The two seats that are up for re-election are Michael Hess and Stacey Stamport. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to call the Lexington ISD Board of Trustee Elections for two positions on May 5, 2018. Motion carried 5-0. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to appoint Mr. Victor Yurk as the election judge for the May 5, 2018 Board of Trustee election. Motion carried 5-0.

d. Personnel

None

e. **Approve to Adopt District of Innovation Resolution**

Dr. Knowlton presented the resolution that states LISD will begin the DOI process. This will give the district the official approval to start the process. 93% of the staff voted in support of the DOI. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the DOI resolution. Motion carried 5-0.

f. **Public Hearing District of Innovation HB1842**

Scott Sanders called a public hearing at 7:14 for District of Innovation.

g. **Appoint District of Innovation Committee**

Dr. Knowlton presented a list of the members that are being recommended for the committee. Motion made by Shannon Patschke and seconded by Stacey Stamport to appoint the members of the DOI committee as recommended and presented by the superintendent. Motion carried 5-0.

h. **Approve the PBMAS Plan**

Dr. Knowlton discussed that we have a couple of areas in our special education department that created a requirement to write a "Targeted Improvement Plan". Ashton Booth, Sped. Ed. Director discussed the areas that are in need of improvement and what plans the special education department has to correct the issues. Some areas for grades 3-8 in special education are STAAR Reading and STAAR Math. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the Targeted Improvement Plan for Special Education. Motion carried 5-0.

i. **Approve Tonya Knowlton as a TPESS evaluator**

Dr. Knowlton presented the information to approve her as the TPESS evaluator for the principals in the district. Motion made by Stacey Stamport and seconded by Dr. Mark Strain to approve Tonya Knowlton as a TPESS evaluator for the principals in the district. Motion carried 5-0.

10. **Executive Session**

Closed session @ 7:34 pm

Reconvene @ 8:02 pm

a. **Discussion on Superintendent Goals**

11. **Superintendent's Report**

a. **January 3rd Staff Meeting**

Dr. Knowlton discussed what happened at the Jan. 3rd Staff Meeting. She shared with the staff information about Luminant closing and what will take place with the DOI plan. She shared her vision, Eagle Excellence Every Day. She also discussed the curriculum audit and how we are moving from C2L and focus on Lexington ISD.

b. **Claimitexas.org**

Dr. Knowlton presented some information about this website that was given to her from Dr. Strain. It shows that LISD has some unclaimed resources. We are currently looking into the process for claiming the money. The approximate amount is \$1000.

c. **Ideal Impact**

This company will spend 3 days in the district to evaluate any energy savings that might be utilized. The analysis is free followed by a presentation of the results.

d. **Town hall Meeting**

Reminder the Town hall meeting will be held on Jan. 22nd.

e. **A-F Accountability**

Dr. Knowlton presented information on the A-F Accountability system that will be coming in August. This is how we are rated this year. I will give a more in-depth presentation this summer when we have our actual scores.

f. **Team of 8 Training**

Team of 8 is scheduled for January 31, 2018, 6-9 pm with Dr. Marshall.

g. **SLI**

Reminder that Summer Leadership Institute is scheduled for June 14-16 in San Antonio.

h. **Grassroots Meeting**

Dr, Knowlton will be attending the meeting in Austin on Jan. 10.

i. **Meeting after January 31 Team of 8 Training**

There are a couple of items that we need to take action on after the Team of 8 Training on Jan. 31st.

Meeting Adjourned at 8:35 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

2/12/18
Date Approved