

Minutes of Board of Trustees

The Board of Trustees Lexington ISD

A Meeting of the Board of Trustees of Lexington ISD was held Tuesday, May 16, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sanders, Board President, Dr. Brad Schnautz, Superintendent, Shannon Patschke, Stacey Stamport, Michael Hess, Dr. Mark Strain, Dave Roussel, William Paul, Lynette Brown, Sarah Garrison, Coach Robertson, Coach Hobbs, Ian Young, Rick Kutcher, Joe Reynolds, Heather Garrison, Ashton Booth, Kathy Dube, Jennifer Schneider, Brandon Dominy, Ellen Dominy, Joe Green, Curtis Patschke, Renee Dodd

Absent: Riza Cooper

1. Call to Order

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

2. Public Comment

Ian Young discussed his concerns for the School Board.

3. Swear in Newly Elected Board Members

Jennifer Schneider swore in our newly elected Board Members: Scott Sanders, Shannon Patschke and Dr. Mark Strain.

4. LHS Band Recognition

Dr. Schnautz recognized the LHS Band, Rick Kutcher and Ian Young on their accomplishments over the 2016-17 school year.

5. LHS One Act Play Recognition

Dr. Schnautz recognized the LHS One Act Play and Joe Young, on a successful 2016-17 year.

6. LHS Varsity Softball Recognition

Dr. Schnautz recognized LHS Varsity Softball and Coach Lauren Robertson on their accomplishments throughout the 2017 season.

7. LHS Varsity Baseball Recognition

Dr. Schnautz recognized LHS Varsity Baseball and Coach Michael Hobbs on their accomplishments throughout the 2017 season.

8. LHS UIL Poetry Interpretation Recognition

Dr. Schnautz recognized Brandon Dominy for placing 2nd at the Region 3 UIL Academic meet and will be competing at the State meet on May 22-23. Brandon recited some of his poetry for the audience and the Board.

9. **BREAK**

Break @ 6:57 pm

Reconvene @ 7:11 pm

10. **Elect Board Officers**

Scott Sanders reported that individuals interested in holding an office were self-nominated for the offices of President, Vice President and Secretary. Those nominating themselves were:

President: Scott Sanders

Vice President: Michael Hess

Secretary: Riza Cooper

Motion made by Dr. Mark Strain and seconded by Stacey Stampert to accept the self-nominations of the officers. Motion carried 6-0.

11. **Appoint Recording Secretary**

Renee Dodd was appointed as recording secretary

12. **Consent Agenda (Action)**

Minutes of the regular meeting of 4/17/17, Board Financial Reports, and CDA (Local) Investment Policy were reviewed. Motion made by Stacey Stampert and seconded by Shannon Patschke to approve the consent agenda as presented. Motion carried 6-0.

a. Minutes of Previous Meeting

b. Board Financial Report-Revenues and Expenditures

c. Review Policy CDA (Local) - Investment Policy

13. **Consideration and Approval of Bank Depository Extension**

Dr. Schnautz presented the Board resolution which will extend our current depository contract another 2 years with Round Top State Bank. Motion made by Dr. Mark Strain and seconded by Stacey Stampert to approve the board resolution which would extend the bank depository contract with Round Top State Bank for another 2 years. Motion carried 6-0.

14. **Interlocal Agreement with Giddings ISD for the Services of Special Education Director**

Dr. Schnautz presented the Interlocal Agreement with Giddings ISD which allows the shared use of our Director of Special Education, Ashton Booth. Motion made by Dr. Mark Strain and seconded by Michael Hess to approve the Interlocal Agreement with Giddings ISD. Motion carried 6-0.

15. **Employment of Personnel**

Dr. Schnautz made the following recommendations for hire:

Paige Garcia as Life Skills Special Education with a 10 month probationary teacher contract, Marcellia Damora with a 10 month probationary teacher contract, Leslie Huff with a 10 month probationary teacher contract, Sarah Lay with a 10 month Teacher/Coach probationary contract, Sheridan Willard with a 10 month Teacher/Coach probationary contract, and Rachel Mertink with a 10 month probationary contract. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the employment contracts. Motion carried 6-0.

16. **Review Board Operating Procedures**
Dr. Schnautz presented the current LISD Board Operating Procedures. No revisions were made at this time.
17. **Approval of Continuation of CIPA Required Internet Content Filtering**
Curtis Patschke presented the information for the approval of Continuation of CIPA Required Internet Content Filtering. Motion made by Shannon Patschke and seconded by Stacey Stamport to approve the continuation of CIPA.
Motion carried 6-0.
18. **Consider and Approve Purchase of Chromebooks**
Dr. Schnautz recommended the purchase of 300 chromebooks for instructional use. Motion made by Michael Hess and seconded by Shannon Patschke to approve the purchase of 300 Chromebook and accessories as needed. Motion carried 6-0.
19. **Consider and Approve Purchase of Classroom Projectors**
Dr. Schnautz presented a proposal from Data Projections for the purchase of 29 short-throw, interactive classroom projectors. Motion made by Stacey Stamport and seconded by Michael Hess to approve the purchase of classroom projectors. Motion carried 6-0.
20. **Consideration and Possible Action on Revision to Employee Stipends**
Dr. Schnautz presented the revisions to the Employee Stipend lists. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the revisions made to the approved 2017-18 stipend list. Motion carried 6-0.
21. **Consideration of the Following Donation**
Dr. Schnautz presented the following donations. Motion made by Michael Hess and seconded by Stacey Stamport to approve that we accept these donations as presented. Motion carried 6-0.
 - a. **Donation of \$10,000 to Lexington ISD from Dr. Chuck and Donna Holt to fund the Dr. Chuck and Donna Holt Scholarship**
 - b. **Donation of \$484.00 to Lexington ISD from Julie Beauchamp to Fund the Jason Beauchamp Memorial Scholarship**
22. **Board Agenda for June Regular Meeting (Review)**
Dr. Schnautz presented the Board Agenda for the June Regular Meeting. The next meeting will be June 12, 2016 @ 6:30 pm.
23. **Superintendent's Contract**
Dr. Schnautz presented an addendum to the Superintendent's Contract that was created by Doug Brock, the school attorney. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the addendum to the Superintendent's contract. Motion carried 6-0.
24. **Superintendent's Report**
Dr. Schnautz stated that they will depart for SLI in San Antonio at 6:00 pm on Wednesday June 14, 2017 from Central Office. A Facilities Capital Renewal Planning process was completed by Greg Weiss of SBWV 5-6 years ago. We are going to have the Facilities Committee make recommendations to the Board on what needs to be completed and prioritize those things.

Meeting adjourned @ 8:17 pm

Scott E. Sanders, President

Riza Cooper, Secretary

JUNE 13, 2017

Date Approved