

BOARD OF TRUSTEES – REGULAR MEETING – LEXINGTON ISD – CENTRAL OFFICE CONFERENCE ROOM  
MONDAY JANUARY 9, 2017, 6:30 pm.

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Present: Scott Sanders, Board President, Dr. Brad Schnautz, Superintendent, Dr. Mark Strain, Shannon Patschke, Riza Cooper, Dave Roussel, Stacey Stamport, Sarah Garrison, William Paul, Lynette Brown, Coach Kevin Patschke, Coach Kirk Muhl, Coach Brittani Kimball, Kathy Dube, Curtis Patschke, Rebecca French, Cindy Terrell, Renee Dodd  
Board Member(s) Absent: Michael Hess

CALL TO ORDER

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

PUBLIC COMMENT

NONE

CONSENT AGENDA

Minutes of the regular meeting of December 12, 2016 were reviewed. Board Financial Report – Revenues and Expenditures were reviewed. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the consent agenda. Motion carried 6-0.

RECOGNIZE CROSS COUNTRY, VOLLEYBALL AND FOOTBALL PROGRAMS

Dr. Schnautz recognized Coach Kimball for a successful season for Cross Country. Dr. Schnautz recognized Coach Patschke for a successful season in Volleyball. Dr. Schnautz recognized Coach Muhl for a successful football season. He thanked all the coaches for their hard work and dedication to our students.

SCHOOL BOARD RECOGNITION MONTH

Mr. Scott Sanders stated that he appreciates all that everyone does as members of the School Board. Dr. Schnautz thanked the School Board for all that they have done for the District.

RESOLUTION CONCERNING THE A-F ACCOUNTABILITY RATING SYSTEM FOR TEXAS PUBLIC SCHOOLS

Dr. Schnautz discussed the A-F Accountability Rating System for Texas Public Schools. The resolution is asking the Legislature to repeal the A-F system. Motion made by Riza Cooper and seconded by Stacey Stamport to pass the resolution asking the Legislature to repeal the A-F System. Motion carried 6-0.

SMALL SCHOOL FUNDING RESOLUTION

Dr. Schnautz discussed the Small School Funding Resolution which is opposing the reduction in the small school district multiplier that occurred over 30 years ago. Mrs. Kathy Dube presented a power-point presentation illustrating the loss in funds that we've realized over the years. Motions made by Dr. Mark Strain and seconded by Riza Cooper to approve the Small School Funding Resolution. Motion carried 6-0.

CALL BOARD OF TRUSTEES ELECTION AND APPOINT ELECTION JUDGES

Mr. Sanders announced that we need to call the school trustee election for May 6, 2017 for the places held by Shannon Patschke, Scott Sanders and Dr. Mark Strain. Motion made by Stacey Stamport and seconded by Shannon Patschke to call the Board of Trustees Election and Appoint Election Judges. Motion carried 6-0.

PERSONNEL

Dr. Schnautz recommended Christy Lenox for the 5<sup>th</sup> grade Math position. Motion made by Dr. Mark Strain and seconded by Riza Cooper to approve Christy Lenox on a first-year, probationary certified contract for the remainder of the 2016-2017 school year, 93 days. Motion carried 6-0.

BOARD AGENDA FOR FEBRUARY REGULAR MEETING (REVIEW)

Dr. Schnautz presented the Agenda for February. Change the Board Meeting to February 13, 2016 @ 6:00 pm in the LHS Library. The March Board Meeting will be held on March 6, 2017 @ 6:30pm.

BOARD SELF-ASSESSMENT OF BOARD OF TRUSTEES

**Closed session @ 7:23 pm**

DISCUSS SUPERINTENDENT'S EVALUATION

DISCUSS/CONSIDER SUPERINTENDENT'S CONTRACT

**Reconvene @ 10:00 pm**

Motion made by Dr. Mark Strain and seconded by Stacey Stamport to extend Dr. Brad Schnautz's contract for one year. Motion carried 6-0.

SUPERINTENDENT’S REPORT

Dr. Schnautz stated he will be having his next Impact LISD meeting in February. They will be discussing the Year 2 Specific Results of our Strategic Design. Dr. Schnautz discussed the LHS Parking Lot Project, he met with Glenn Cleere, LGC Paving on 1/6/17 and discussed some issues. Mr. Cleere will be coming back on January 15, 2017 to re-seal and re-patch some areas. Dr. Schnautz stated he will be meeting with Zach Hobbs, with TASB, to discuss the pay systems review. The next instructional rounds will be at the High School on 1/19/17 @ 8:45 am. Dr. Schnautz discussed the Impact Eagle Award and the nomination process for this award. Everyone in the district can nominate someone else in the district who they feel has gone above and beyond their normal job duties. Mr. Mertink has designed and completed some awards that we will start giving out.

Meeting Adjourned at 10:16 pm

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Scott E. Sanders, President

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Shannon Patschke, Secretary

FEBRUARY 13, 2017

Date Approved