

# Minutes of Board Workshop and Board Meeting

## The Board of Trustees Lexington ISD

---

A Board Workshop and Board Meeting of the Board of Trustees of Lexington ISD was held Wednesday, January 31, 2018, beginning at 6:00 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sanders, Dr. Tonya Knowlton, Shannon Patschke, Riza Cooper, Stacey Stamport, Dr. Mark Strain, Michael Hess, Dave Roussel, Dr. Russell Marshall, Curtis Patschke, Renee Dodd

### 1. Call to Order

Scott Sanders called the meeting to order at 6:04 pm and declared that a quorum was present.

### 2. ACTION ITEMS

#### a. Hire Band Director

Motion made by Stacey Stamport and seconded by Michael Hess to hire Mr. Wayne Dannheim as the Band Director on a pro-rated contract. Motion carried 7-0.

#### b. Approve District of Innovation Letter to Commissioner

Dr. Knowlton discussed the DOI plan that was discussed at the DOI meeting and presented the District of Innovation Letter to Commissioner. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the District of Innovation Letter to Commissioner. Motion carried 7-0.

### 3. EXECUTIVE SESSION

#### a. Team of 8 Training

**Closed session at 6:22 pm**

**Reconvene at 8:24 pm**

Adjourn at 8:25 pm

---

**Scott E. Sanders**  
Board President

---

**Riza Cooper**  
Secretary

**2/12/18**

**Date Approved**