

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, December 11, 2017, 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, Michael Hess, Shannon Patschke, Stacey Stampert, Dave Roussel, Riza Cooper (arrived @ 6:08pm), Will Paul, Lynette Brown, Sarah Garrison, Rebecca French, Kathy Dube, Curtis Patschke, James Orr, Chris Palermo, Jack Clark, Dillon Family, Renee Dodd

1. Call to Order

Scott Sanders called the meeting to order at 6:30 pm and declared that a quorum was present. Mr. Sanders welcomed Dr. Knowlton to the District and gave kudos to LES and LMS for UIL Competition. Also to LMS One Act Play for 1st place at UIL.

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. Student of Excellence

Ms. Sarah Garrison, LHS Principal, presented Abi Dillon with the Student of Excellence for the month of December.

a. Presenter: Sarah Garrison, LHS Principal

4. BREAK

Break @ 6:37 pm

Reconvene @ 6:47 pm

5. DISCUSSION ITEMS

a. James Orr (Lee Co Appraisal) and Chris Palermo (Pritchard & Abbott) - Update on Luminant Closing

Mr. Orr and Mr. Palermo gave a summary of their meeting with Luminant on December 8. They discussed the impact of the Luminant closing on the tax roll and LISA taxable value. Luminant currently is on the tax roll for \$75 million. When Luminant closes in January approximately \$45 million will be taken off

the tax roll for the next year and the rest will come off slowly over the next few years.

b. Discuss Resolution Concerning School Colors

Dr. Knowlton discussed the Resolution Concerning School Colors and the Board advised her to use the Resolution as a guideline.

c. First Reading - TASB Policy Update 109, affecting local policies (see attached list)

Dr. Knowlton presented TASB Policy Update 109, this is the First Reading.

d. Board Agenda for January Regular Meeting (Review)

Dr. Knowlton presented the Board Agenda for the January Regular Meeting. Remove the Superintendent Evaluation and Contract, remove the Audit. Next Meeting will be on January 8, 2018, add District of Innovation, Update 109 Final Reading.

e. Discuss Team of 8 Training

Dr. Knowlton presented the options for Team of 8 Training.

6. ACTION ITEMS

a. Consent Agenda (Action)

Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the Consent Agenda as presented. Motion carried 7-0.

1) Approve Minutes of Previous Meeting

2) Approve Board Financial Report-Revenues and Expenditures

b. Discuss and Approve the Audit Report for Year Ending August 31, 2017

Jack Clark with Singleton, Clark & Company, PC, presented the Audit Report for Year Ending August 31, 2017. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the 2016-2017 financial audit report as presented. Motion carried 7-0.

c. Personnel

1) Band Director Stipend

Dr. Knowlton discussed that Mr. Dannheim has completed the job requirements of the head band director during the last few months, and that there is a difference between the assistant band director and head band director stipend. Motion made by Shannon Patschke and seconded by Riza Cooper to pay Mr. Dannheim the difference between the head director stipend and his current assistant director stipend. Motion carried 7-0.

2) Discuss and Hire Personnel

None

d. Approve Dr. Tonya Knowlton as a TTESS appraiser

Dr. Knowlton stated that the Board had approved the TTESS appraisers at the beginning of the school year and recommend that she be added to the list. Motion made by Dr. Mark Strain and seconded by Shannon Patschke, to approve

Dr. Tonya Knowlton as a TTESS appraiser for Lexington ISD. Motion carried 7-0.

e. Approve Resolutions for Investment Pools and Approve Dr. Tonya Knowlton as a representative and signer on Bank Accounts at Prosperity Bank and Round Top State Bank

Dr. Knowlton states that both banks have requested board approval for adding her to the accounts and accepting a signature card from her.

Motion made by Michael Hess and seconded by Stacey Stamport to approve the Amending Resolution with TexStar naming Dr. Tonya Knowlton, Kathy Dube and Renee Dodd as Authorized Representatives for Lexington ISD. Motion carried 7-0.

Motion made by Stacey Stamport and seconded by Michael Hess to approve the resolution amending authorized representative with TEXPool, naming Dr. Tonya Knowlton, Kathy Dube, and Renee Dodd as Authorized Representative for Lexington ISD. Motion carried 7-0.

Motion made by Stacey Stamport and seconded by Michael Hess to approve the Authorized Representative Form from First Public Lone Star Investment Pool naming Dr. Tonya Knowlton, Kathy Dube and Renee Dodd as Authorized Representative for Lexington ISD. Motion carried 7-0.

Motion made by Shannon Patschke and seconded by Stacey Stamport to add Dr. Tonya Knowlton as an authorized representative and signer for the following bank account with the existing signers as presented:

At Round Top State Bank, Lexington ISD accounts ending in 22400,1800,1200,9700,242400,6400,9900,7886,2567,40662,40663.

At Prosperity Bank in Lexington; Lexington ISD accounts ending in 8742 and CD 031824. Motion carried 7-0.

Motion made by Michael Hess and seconded by Stacey Stamport to remove Dr. Brad Schnautz from all Lexington ISD accounts at Round Top State Bank in Lexington, and Prosperity Bank in Lexington, Motion carried 7-0.

f. Approve District and Campus Improvement Plans - Final Reading

LES Plan was reviewed by Scott Sanders, Stacey Stamport and Mrs. Brown

LMS Plan was reviewed by Stacey Stamport, Michael Hess and Mr. Paul

LHS Plan was reviewed by Dr. Mark Strain, Shannon Patschke, and Ms. Garrison.

District Plan was reviewed by Riza Cooper, Dave Roussel and Dr. Knowlton.

Motion made by Stacey Stamport and seconded by Michael Hess to approve the campus and district improvement plans. Motion carried 7-0.

7. Executive Session

Closed @ 8:28 pm

Reconvene @ 9:23 pm

a. Self Assessment of Board of Trustees

8. Superintendent's Report

a. C2L

Dr. Knowlton discussed the shift in focus with curriculum and data from the C2L plan to our district's own growth and progress.

b. SLO - Student Learning Outcome

The State has added this to the teacher's evaluations. It will be 20% of the evaluation. Every school district has to adopt some piece of monitoring.

c. Midwinter Conference

The conference will be held January 28-January 31, 2018 in Austin. Dr. Knowlton, Sarah Garrison, Will Paul and Lynette Brown will be attending.

d. Special Education Director Agreement

Dr. Knowlton discussed our options due to the cancellation of the special education agreement with Giddings ISD. We are looking into our own director, a new partnership or a co-op with multiple districts as possibilities. Ashton Booth will be with us until the end of June.

e. Meeting with TASB on Pay scale

Dr. Knowlton discussed the meeting with TASB concerning the pay scale.

f. Curriculum Update

Will start at Elementary.

g. 4th Grade Position/MS Science Position/HS Band Director

Dr. Knowlton discussed the vacancy in 4th grade, the leave of absence in Middle School and the job posting for band director in January.

h. Monday Morning Memo

i. Friday Report

j. Other Information

There will be a Town Hall Meeting on January 22, 2018 at 6:15pm at the Elementary campus.

k. Open Records Request

Every district in the state received the open records request. The school attorneys in the state are working on their responses and many schools are collaborating on how to handle the request.

Meeting adjourned at 9:54 pm.

Scott E. Sanders
Board President

Riza Cooper
Secretary

Date Approved