

# Minutes of Called Meeting

## The Board of Trustees Lexington ISD

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A Called Meeting of the Board of Trustees of Lexington ISD was held Monday, November 6, 2017, beginning at 6:00 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sanders, Dr. Frances McArthur, Dr. Mark Strain, Michael Hess, Dave Roussel, Shannon Patschke, Stacey Stamport, Riza Cooper, Dr. Tonya Knowlton, Will Paul, Lynette Brown, Duana Brashear, Sarah Garrison, Curtis Patschke, Renee Dodd

### **1. Call to Order**

Scott Sanders called the meeting to order at 6:03 pm and declared that a quorum was present.

### **2. Consider and Take Possible Action to Hire and Approve Superintendent's Contract**

Scott Sanders discussed the Superintendent's Contract. Motion made by Dr. Mark Strain and seconded by Michael Hess to hire and approve the contract for Dr. Tonya Knowlton. Motion carried 7-0.

### **3. Personnel**

Dr. McArthur recommended a probationary contract for Kelly Dunbar as the new Speech Pathologist.

Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the probationary contract for Kelly Dunbar as the Speech Pathologist.

Motion carried 7-0.

Meeting adjourned at 6:19 pm

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Scott E. Sanders, Board President

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Riza Cooper, Secretary

November 13, 2017

Date Approved