

BOARD OF TRUSTEES – REGULAR MEETING – LEXINGTON ISD – CENTRAL OFFICE CONFERENCE ROOM
MONDAY MARCH 6, 2017 6:30 PM.

Present: Scott Sanders, Board President, Dr. Brad Schnautz, Superintendent, Dr. Mark Strain, Shannon Patschke, Riza Cooper, Dave Roussel, Stacey Stamport, Michael Hess, Sarah Garrison, William Paul, Lynette Brown, Kathy Dube, Curtis Patschke, Rebecca French, Renee Dodd, Scheel Family, Emily Smith, B. Dominy, C. Flowers, H. Exner, A. Dillon

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 (ACTION)

Minutes of the regular meeting of February 13, 2017 were reviewed. Board Financial Report – Revenues and Expenditures were reviewed. Motion made by Stacey Stamport and seconded by Riza Cooper to approve the Consent Agenda. Motion carried 7-0.

STUDENT OF EXCELLENCE FOR MARCH

Mr. William Paul, LMS Principal, recognized 8th grader Luke Scheel as the LISD Student of Excellence for the month of March.

APPROVE TAFE TRIP TO THE EDUCATORS RISING NATIONAL CONFERENCE IN PHOENIX, AZ

Dr. Schnautz discussed the TAFE trip to the Educators Rising National Conference in Phoenix, AZ and presented information of the costs associated with the student and sponsor to attend the conference. Motion made by Dr. Mark Strain and seconded by Riza Cooper to approve the TAFE Trip. Motion carried 7-0.

APPROVE ROBOTICS TRIP FOR THE CREATE U.S. OPEN ROBOTICS CHAMPIONSHIP IN COUNCIL BLUFFS, IA

Dr. Schnautz discussed the Robotics Trip to the CREATE U.S Open Robotics Championship in Council Bluffs, IA and presented information for the costs of the LHS Robotics team to attend. Motion made by Shannon Patschke and seconded by Michael Hess to approve the Robotics Trip. Motion carried 7-0.

BREAK

Break @ 6:46 pm

Reconvene @ 6:58 pm

TEXTBOOK COMMITTEE 2017

Rebecca French presented the recommendation for the textbook committee for the upcoming text book adoptions for 2017. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the Textbook Committee for 2017. Motion carried 7-0.

CERTIFICATION OF UNOPPOSED CANDIDATES FOR LEXINGTON ISD

Dr. Schnautz presented the Certification of Unopposed Candidates for Lexington ISD.

ORDER OF CANCELLATION OF 2017 BOARD OF TRUSTEES ELECTION AND DECLARE SCOTT SANDERS, SHANNON PATSCHKE, AND DR. MARK STRAIN WINNERS

Scott Sanders presented the order of Cancellation of the 2017 Board of Trustees Election and declare Scott Sander, Shannon Patschke, and Dr. Mark Strain winners.

CONSIDER AND TAKE POSSIBLE ACTION ON THE RENEWAL OF EMPLOYEE CONTRACTS

Dr. Schnautz presented a list of recommendations for teacher contract renewals.

Closed session @ 7:07 pm

Reconvene @ 7:34 pm

Motion made by Dr. Mark Strain and seconded by Michael Hess to approve the renewal of teacher contracts. Motion carried 7-0.

BOARD POLICY UPDATE 107 – FIRST READING

Dr. Schnautz presented the Vantage points for Board Policy for Update 107, this is the first reading for the update.

BOARD AGENDA FOR APRIL REGULAR MEETING (REVIEW)

Dr. Schnautz presented the agenda for April Regular Meeting. Add Update 107 to the Agenda and also the TASB Pay systems. The April Board Meeting will be on April 10, 2017 at 6:30 pm.

CONSTRUCTION UPDATE

Dr. Schnautz presented the pay apps #16-17 for the LHS Project. The exhaust hood will be installed in Mr. Aduddell's room over Spring Break. Final Payment will be released upon completion.

SUPERINTENDENT'S REPORT

SLI will be in San Antonio on June 14 thru June 17. Showcase of Learning will be on April 26th at LES @ 6:00 pm and LMS @ 7:00 pm

SUPERINTENDENT’S GOALS

Closed session @ 7:50 pm
Reconvene @ 8:55 pm

Meeting Adjourned at 8:55 PM

Scott E. Sanders, President

Shannon Patschke, Secretary

APRIL 17, 2017
Date Approved