

Minutes of Called Meeting

The Board of Trustees Lexington ISD

A Called Meeting of the Board of Trustees of Lexington ISD was held Tuesday, June 27, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sanders, Brad Schnautz, Superintendent, Dr. Mark Strin, Dave Roussel, Michael Hess, Riza Cooper, Shannon Patschke, Stacey Stamport, Sarah Garrison, Will Paul, Lynette Brown, Jill Owen, Abigail Dillon, Kathy Dube, Curtis Patschke, Joe Green, Rebecca French, Dr. Russell Marshall, Renee Dodd

1. Call to Order

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

2. Discuss and Consider the Acceptance of Superintendent's Resignation

Closed Session @ 6:57 pm

Reconvene @ 7:28 pm

Motion made by Michael Hess and seconded by Stacey Stamport to accept the Superintendent's Resignation effective as of 7/21/17. Motion carried 7-0.

3. Discuss and Consider the Hiring of Interim Superintendent

Dr. McArthur will serve as the interim superintendent, on average 2-3 days a week starting 7/24/17. She will be here the first week of school. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to hire Dr. Frances McArthur as the interim Superintendent. Motion carried 7-0.

4. Discuss and Consider the Hiring of Superintendent Search Consultant

Dr. Russell Marshall presented a proposal for the Superintendent Search, possible name someone by the end of August. Motion made by Dr. Mark Strain and seconded by Riza Cooper to hire Arrow Education Services to conduct the Superintendent Search. Motion carried 7-0.

5. Budget Workshop

Dr. Schnautz presented budget information regarding projections on the revenue and expenditure sides for the 2017-2018 school year.

6. Discuss and Consider TASB Pay Systems Study Recommendations

7. Approve TAFE Trip to Arlington, VA

Dr. Schnautz discussed the request from Mrs. Jill Owens for her and her student's trip to the Educators Rising Conference in Arlington, VA on July 19-21. Motion made by Riza Cooper and second by Michael Hess to approve the trip. Motion carried 7-0.

8. Personnel

Meeting Adjourned at 8:05 pm

Scott E. Sanders

Riza Cooper, Secretary

AUGUST 21, 2017

Date Approved