

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, August 21, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr, France McArthur, Superintendent, Scott Sanders, Board President, Dr. Mark Strain, Shannon Patschke, Stacey Stamport, Michael Hess, Dave Roussel, Janet Campbell, Sarah Garrison, Lynette Brown, William Paul, Kathy Dube, Kathy Lamb, Curtis Patschke, Renee Dodd

Absent: Riza Cooper

1. Call to Order

Scott Sanders called the meeting to order at 6:31 pm and declared that a quorum was present.

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. Consent Agenda (Action)

Motion Made by Stacey Stamport and seconded by Michael Hess to approve the Consent Agenda as presented. Motion carried 6-0.

a. Minutes of Previous Meetings

b. Board Financial Report-Revenues and Expenditures

c. Transfer Students

d. Student Code of Conduct

4. Discuss and Consider Meal Prices for the 2017/2018 School Year

Dr, McArthur presented the information and Kathy Lamb discussed the comparison of meal charges from other districts. Motion made by Stacey Stamport and seconded by Michael Hess to accept the meal price increase of \$.25 excluding breakfast.

Motion carried 6-0. Motion made by Dr. Mark Strain and seconded by Shannon Patschke to rescind the motion. Motion carried 6-0.

Motion made by Stacey Stamport and seconded by Shannon Patschke to increase the meal price by \$.25 excluding breakfast for the 17/18 school year and also approve

the Charging Policy. Motion carried 6-0.

5. Budget Amendments

Dr. McArthur presented the end of year Budget Amendments. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the Budget Amendments as presented. Motion carried 6-0.

6. Discussion and possible action to adopt a Board Resolution regarding amending salary schedule.

Dr. McArthur presented the TASB Model 2 Salary Schedule. The model reflects a one and a half percentage increase from the median. Motion made by Dr. Mark Strain and seconded by Shannon Patschke that the Board of Trustees approve the amended salary schedule as presented by the Superintendent contingent any legislation that may be enacted and effective for the 2017-2018 school year or contract year. Motion carried 6-0.

7. Consider and Approve Adoption of the 2017-2018 Proposed Budget

Dr. McArthur presented the 17/18 Proposed Budget. Motion made by Dr. Mark Strain and seconded by Michael Hess to accept the 17/18 Budget as presented. Motion carried 6-0.

8. Consider and Approve Adoption of the 2017-2018 Proposed Tax Rate with \$1.04 representing the M&O rate and \$0.17224 as the I&S rate

Dr. McArthur discussed the 17/18 proposed tax rate with \$1.04 representing the M&O rate and \$0.17224 as the I&S rate. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the adoption of the 2017-2017 Proposed Tax Rate with \$1.04 representing the M&O rate and \$0.17224 as the I&S rate. Motion carried 6-0.

9. Technology Report Update

Curtis Patschke gave an update on the technology initiative and progress of our technology department over the summer and for the upcoming 2017/18 school year. For the 16/17 school year, we increased Chromebook Carts at each campus and updated the WiFi with Erate monies. We will be upgrading from iPads to Chromebooks for the 1:1 LHS Initiative and will be deploying Chromebooks to 9-12 graders.

10. Texas Teacher Evaluation and Support System (TTESS) Appraisers and Calendar

Dr. McArthur presented information for the TTESS appraisal and a list of the LISD certified appraisers for the 2017-18 school year. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve. Motion carried 6-0.

11. Board Agenda for September Regular Meeting (Review)

Dr. McArthur presented the Board Agenda for the September Regular Meeting.

12. Personnel

Dr. McArthur made a recommendation for a 105 day probationary contract for Denise Hernandez as a Speech Language Pathologist. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the probationary contract. Motion carried 6-0.

13. Superintendent's Report

Dr. McArthur discussed the meeting with TASB about the district energy and HVAC equipment inventory analysis and how this could be incorporated into our Long Range Facilities Plan. She will send out an electronic copy of this report when it is received.

Meeting Adjourned at 7:38 pm.

Scott E. Sanders
Board President

Riza Cooper
Secretary

September 18, 2017
Date Approved