

# Minutes of Regular Meeting

## The Board of Trustees Lexington ISD

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A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, July 17, 2017, beginning at 6:30 PM in the Lexington High School Library.

Present: Scott Sanders, Brad Schnautz, Superintendent, Dr. Mark Strain, Michael Hess, Shannon Patschke, Stacey Stamport, Dave Roussel, Will Paul, Lynette Brown, Sarah Garrison, Curtis Patschke, Kathy Dube, Alonzo Wood, Renee Dodd

Absent: Riza Cooper

### 1. Call to Order

Scott Sanders called the meeting to order at 6:30 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.*

Alonzo Wood requested that the board consider after-school care for elementary students.

### 3. Consent Agenda (Action)

Minutes of the regular meeting of 6/13/17, Board Financial Report-Revenues and Expenditures, Student Handbooks, Employee Handbooks and Transfer Students was reviewed. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the Consent Agenda. Motion carried 6-0.

#### a. Minutes of Previous Meetings

#### b. Board Financial Report-Revenues and Expenditures

#### c. Student Handbooks

#### d. Employee Handbook

#### e. Transfer Students

### 4. Designate Riza Cooper to Serve as the Delegate at the TASB Delegate Assembly in Dallas, TX on October 7, 2017

Motion made by Dr. Mark Strain and seconded by Michael Hess to designate Riza Cooper to serve as the delegate at the TASB Delegate Assembly in Dallas, TX. Motion carried 6-0.

**5. TASB Update 108 - Final Reading**

Dr. Schnautz presented the Vantage Points and Explanatory Notes for TASB Update 108. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve TASB Update 108. Motion carried 6-0.

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

Dr. Schnautz presented the meal price survey and meal price recommendations completed by Kathy Lamb. Motion made by Michael Hess and seconded by Scott Sanders. Motion failed 3-3. For Michael Hess, Dr. Mark Strain, Scott Sanders. Against Stacey Stamport, Shannon Patschke, Dave Roussel.

**7. Action to Call Meeting for the Purpose of Adoption of the 2017-2018 Budget and Tax Rate**

Motion made by Stacey Stamport and seconded by Shannon Patschke to move that the Board call a public meeting on Monday, August 21, 2017 at 6:15 pm, to discuss the proposed LISD 2017/18 budget and tax rate. Motion carried 6-0.

**8. District Contribution to Employee Health Insurance**

Dr. Schnautz presented information provided by Kathy Dube on the current contributions and the increases in the plans for the 17/18 school year. Motion made by Shannon Patschke and seconded by Dave Roussel to increase the annual contributions by \$120 to offset the increase on the lowest cost healthcare plan for the 17/18 school year. Motion carried 6-0.

**9. Budget Workshop**

Dr. Schnautz presented budget information regarding projections on the revenue and expenditure sides for the 2017-18 school year.

**10. Discuss and Consider TASB Pay Systems Study Recommendations**

Dr. Schnautz presented various models provided by TASB as part of their study conducted this year. This item was tabled.

**11. Personnel**

Dr. Schnautz recommends Julie Hutton for a 10 month probationary teacher contract and Wendy Rogers for a 10 month probationary teacher contract. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the employment contracts. Motions carried 6-0.

**12. Board Agenda for August Regular Meeting (Review)**

Dr. Schnautz presented the Board Agenda for August Regular Meeting.

**13. Discuss and Consider Town hall Meeting Associated with Superintendent Search**

There will be a Town Hall Meeting for the Superintendent Search on August 7, 2017 at 7:00 pm at the Elementary Cafeteria.

**14. Discuss Timeline for Superintendent Search**

Scott Sanders presented the timeline from Arrow Educational Services for the Superintendent Search.

**15. Superintendent's Report**

Dr. Schnautz discussed the 11 month walk through at the High School with Collier Construction which took place on 7/12/17.

Meeting adjourned at 9:05 pm.

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Scott E. Sanders, President

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Riza Cooper, Secretary

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August 21, 2017

Date Approved