

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Tuesday, June 13, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Michael Hess, Dr. Brad Schnautz, Superintendent, Stacey Stamport, Riza Cooper, Dr. Mark Strain, Sarah Garrison, Lynette Brown, Kathy Dube, Curtis Patschke, Rebecca French, Renee Dodd.

Absent: Shannon Patschke, Scott Sanders, Dave Roussel

1. Call to Order

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

2. Public Comment

None

3. Consent Agenda (Action)

Minutes of the regular meeting of 5/16/17, Board Financial Reports, Transfer Students, Quarterly Investment Reports, and Budget Amendment were reviewed. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the Consent Agenda. Motion Carried 4-0.

a. Minutes of Previous Meetings

b. Board Financial Report-Revenues and Expenditures

c. Transfer Students

d. Quarterly Investment Report

e. Budget Amendment

4. Consideration and Possible Action on Revision to Employee Stipends

Motion made by Stacey Stamport and seconded by Riza Cooper to add the Girl's Coordinator, \$3,000, to the Employee Stipend List. Motion Carried 4-0.

5. Review of School Health Advisory Council (SHAC) for 2016-17 School Year

R. French gave a review of our 2016-17 SHAC meetings and discussed the actions/initiatives that have been put in place as part of the council's recommendations.

6. Employment of Personnel

Dr. Schnautz made the following recommendations for hire:

Amy Markert with a 10 month probationary teacher contract, Royce Rodriguez with a 10 month dual probationary contract, Jacqueline Kana with a 10 month

probationary teacher contract and Lauren Johnston with a 10 month probationary teacher contract. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the employment contracts. Motion carried 4-0.

7. Authority for Superintendent to Hire Personnel

Motion made by Stacey Stamport and seconded by Riza Cooper to give the Superintendent the authority to Hire Personnel during the summer. Motion carried 4-0.

8. Board Agenda for July Regular Meeting (Review)

Next meeting will be July 17, 2017 at 6:30 pm.

9. Update 108 - First Reading

Dr. Schnautz presented the Vantage Points and Explanatory Notes for TASB Update 108 for the First Reading.

10. Superintendent's Report

Dr. Schnautz gave a Summer School update. The custodial department have started waxing the floors. The irrigation system has been completed on the practice field and the football field is almost complete. The old Middle School office has been converted to the science lab. The Board members attending SLI will leave at 6:00 pm on 6/14/17 for San Antonio.

Meeting adjourned at 7:03 pm

Scott E. Sanders

Riza Cooper, Secretary

JULY 17, 2017

Date Approved