

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, September 18, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Dr. Frances McArthur, Scott Sanders, Michael Hess, Dr. Mark Strain, Dave Roussel, Shannon Patschke, Stacey Stamport, Riza Cooper (arrived @ 6:38 pm) Sarah Garrison, William Paul, Lynette Brown, Duana Brashear, Kathy Bricker, Ashton Booth, Kathy Dube, Curtis Patschke, Rebecca French , Renee Dodd

1. Call to Order

Scott Sanders called the meeting to order at 6:31 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 with corrections. Motion carried 6-0.

a. Minutes of Previous Meetings

b. Board Financial Report-Revenues and Expenditures

4. Appointment of School Health Advisory Committee (SHAC)

Dr. McArthur presented the recommendations for the SHAC membership.

Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the appointment of School Health Advisory Committee (SHAC). Motion carried 6-0.

5. Approve Contract between Lexington ISD and Five Oaks Achievement Center, LLC

Dr. McArthur and Ashton Booth presented the contract between Lexington ISD and Five Oaks Achievement Center LLC.

Motion made by Dr. Mark Strain and seconded by Shannon Patschke to approve the contract between Lexington ISD and Five Oaks Achievement Center.

Motion carried 7-0.

6. Approve Application for Missed School Days Waiver 2017-2018

Dr. McArthur presented the application for Missed School Days Waiver 2017-2018 for August 28, 2017 because Lexington ISD was unable to have classes as scheduled due to flooding caused by Hurricane Harvey. Motion made by Dr. Mark Strain and seconded by Stacey Stamport to approve the application for Missed School Days Waiver 2017-2018. Motion carried 7-0.

7. Lee County Tax Collection Contract

Dr. McArthur presented the 2017-2018 contract for collection services with Lee County. Motion made by Michael Hess and seconded by Shannon Patschke to approve the Lee County Tax Collection Contract for 2017-2018. Motion carried 7-0.

8. Resolution to Approve Adjunct Faculty Agreement with Texas A&M University AgriLife Extension Service

Dr. McArthur presented the resolution for adjunct faculty which allows our students to be counted present when participating in 4-H activities. Motion made by Stacey Stamport and seconded by Dr. Mark Strain to approve the Adjunct Faculty Agreement with Texas A&M University Agri Life Extension Service. Motion carried 7-0.

9. Nominations for the Lee County Central Appraisal District Board of Directors

Dr. McArthur presented that Mike Organ would like to continue on the Lee County Appraisal District Board of Directors. Motion made by Shannon Patschke and seconded by Riza Cooper to nominate Mike Organ for the Lee County Central Appraisal District Board of Directors. Motion carried 7-0.

10. Discuss and Consider Interim Superintendent Contract Amendment

11. Discuss Superintendent Vacancy

Closed session @ 6:44 pm

Reconvene @ 8:04 pm

12. Board Agenda for October Regular Meeting (Review)

Dr. McArthur presented the proposed Agenda Items for the October Meeting. October Meeting will be on October 9, 2017 at 6:30 pm.

13. Superintendent's Report

Dr. McArthur said that we have had a great start to the school year. Discussed the program that was purchase to help with the bus routes and this should save the District money.

Meeting adjourned at 8:15 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

October 9, 2017
Date Approved

