

Minutes of Regular Meeting

The Board of Trustees Lexington ISD

A Regular Meeting of the Board of Trustees of Lexington ISD was held Monday, October 9, 2017, beginning at 6:30 PM in the Administration Building of the Lexington Independent School District at Lexington, Texas.

Present: Scott Sanders, Dr. Frances McArthur, Michael Hess, Shannon Patschke, Stacey Stamport, Dr. Mark Strain, Riza Cooper (arrive @ 7:20 pm) William Paul, Sarah Garrison, Katharine Bricker, Lynette Brown, Duana Brashear, Deshazo Family, Dominy Family, Kathy Dube, Curtis Patschke, Renee Dodd

Absent: Dave Roussel

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.

None

3. Consent Agenda (Action)

Motion made by Michael Hess and seconded by Stacey Stamport to accept the Consent Agenda as presented. Motion carried 5-0.

a. Minutes of Previous Meetings

b. Board Financial Report-Revenues and Expenditures

c. SHAC Committee Approval

4. Student Recognition

a. Presenter: Sarah Garrison, LHS Principal

Ms. Garrison, LHS Principal, recognized Brandon Dominy as a Commended Student in the National Merit program and presented him with a Certificate and a letter from the school and the 2018 National Merit Scholarship Program

5. Student of Excellence for October

a. Presenter: Lynette Brown, LES Principal

Mrs. Brown, LES Principal, recognized 5th grader Jacqueline DeShazo as the LISD Student of Excellence for the month of October.

6. Recognize October as Principal's Month in Texas

Dr. McArthur presented Certificates of Appreciation to Sarah Garrison, LHS Principal, Katharine Bricker, LHS Assistant Principal, Will Paul, LMS Principal, Lynette Brown, LES Principal, and Duana Brashear, LES Assistant Principal. Scott Sanders thanked the principals for all that they do and then read the Proclamation from Governor Greg Abbott.

7. BREAK

Break @ 6:39 pm

Reconvene @ 6:47 pm

8. Discuss and Approve Changes to Board Operating Procedures

Scott Sanders discussed changing the regular Board Meeting days. Motion made by Stacey Stamport and seconded by Shannon Patschke to move the Board Meeting to the second Monday of each month at 6:30 pm. Motion carried 5-0.

9. Personnel

Closed session @ 6:55 pm

Reconvene @ 7:27 pm

10. Board Agenda for November Regular Meeting (Review)

Mr. Sanders presented the Agenda for the November Meeting.

11. Superintendent's Report

Dr. McArthur discussed the changes that will be made at the next home football games. An area will be roped off to have kids play in and it will be away from the concession stand and where people are walking.

Meeting Adjourned @ 7:33 pm

Scott E. Sanders
Board President

Riza Cooper
Secretary

November 13, 2017
Date Approved

