

BOARD OF TRUSTEES – REGULAR MEETING – LEXINGTON ISD – LEXINGTON HIGH SCHOOL LIBRARY

MONDAY FEBRUARY 13, 2017, 6:00 PM.

Present: Scott Sanders, Board President, Dr. Brad Schnautz, Superintendent, Dr. Mark Strain, Shannon Patschke, Riza Cooper, Dave Roussel, Stacey Stamport, Michael Hess, Sarah Garrison, William Paul, Lynette Brown, Kathy Dube, Curtis Patschke, Rebecca French, Renee Dodd, Jenny Schnautz, Mary Schnautz, Lucy Schnautz, Will Schnautz

CALL TO ORDER

Scott Sanders, Board President, called the meeting to order at 6:13 pm and declared that a quorum was present.

PUBLIC COMMENT

NONE

STUDENT OF EXCELLENCE FOR FEBRUARY

Mrs. Lynette Brown recognized 5th grader Mary Schnautz as the LISD Student of Excellence for the month of February.

BREAK

CAREER AND TECHNICAL EDUCATION MONTH – TOUR LISD CTE FACILITIES

February is CTE Appreciation Month. A tour was taken of the CTE Classrooms and learning environments and everyone got a chance to visit with some of our CTE Staff and receive information on the student work and progress being made in these areas throughout the school year.

CONSENT AGENDA (ACTION)

Minutes of the regular meeting of January 9, 2017 were reviewed. Board Financial Report – Revenues and Expenditures were reviewed. Motion made by Stacey Stamport and seconded by Michael Hess to approve the Consent Agenda. Motion carried 7-0.

APPROVE 2017-2018 LISD ACADEMIC CALENDAR

Dr. Schnautz presented the 2017-2018 LISD Academic Calendar that was approved by the DEIC in late January. Motion made by Stacey Stamport and seconded by Shannon Patschke to approve the 2017-2018 LISD Academic Calendar. Motion Carried 7-0.

EMPLOYMENT OF AUDITOR

Dr. Schnautz discussed the employment of the Auditor. In January, we sent out a request for proposals (RFP) for auditor services. We received bids from 3 firms. West, David & Co., Patillo, Brown & Hill and Singleton, Clark & Co (Current auditor). Motion made by Shannon Patschke and seconded by Stacey Stamport to approve LISD contracting with Singleton, Clark, & Co. to provide auditor services for 16/17. Motion carried 7-0.

ADMINISTRATORS' CONTRACTS

Dr. Schnautz presented a document listing all recommendations for administrator contracts. Motion made by Stacey Stamport and seconded by Shannon Patschke approve the Administrator Contracts. Motion Carried 7-0.

BOARD AGENDA FOR MARCH REGULAR MEETING (REVIEW)

Dr. Schnautz presented the Agenda for March. There will be a Board Workshop on February 27 @ 6:30 pm. The next Board Meeting will be on March 6th @ 6:30pm.

SUPERINTENDENT'S REPORT

Dr. Schnautz discussed that we will be posting the Kindergarten position for next year. Instructional Rounds will be held at LMS on February 23, 2017 @ 8:45 am. The Showcase of Learning for LES and LMS will be held on April 26, 2017. The Showcase of Learning for LHS will be held on May 4, 2017.

SUPERINTENDENT'S GOALS

Closed session @ 8:28 pm

Reconvene @ 9:51 pm

Meeting Adjourned at 9:51 PM

Scott E. Sanders, President

Shannon Patschke, Secretary

MARCH 6, 2017

Date Approved