

Regular Meeting

Monday, February 8, 2016 7:00 PM

Administration Building, 8403 N Hwy 77, Lexington, TX 78947

1. **Call to Order**

2. **Public Comment**

3. **Consent Agenda (Action)**

3.a. Minutes of Previous Meeting

3.b. Board Financial Report-Revenues and Expenditures

3.c. Budget Amendments

4. **Student of Excellence for February**

4.a. Presenter: Mrs. Lynette Brown, LES Principal

5. **Career and Technical Education Month**

6. **Break**

7. **Discuss/Consider Possible Action on Engage2Learn Strategic Design Proposal**

7.a. Presenter: Dr. Stephen Waddell, Facilitator, Engage2Learn

8. **Administrators' Contracts**

9. **Discuss/Consider AC Services Contract**

10. **Construction Update**

11. **Board Agenda for March Regular Meeting (Review)**

12. **Superintendent's Report**

13. **Superintendent's Goals**

Board Secretary

BOARD OF TRUSTEES – REGULAR MEETING – LEXINGTON ISD – CENTRAL OFFICE CONFERENCE ROOM

THURSDAY, JANUARY 18, 2016, 7:00 PM

Present: Dr. Mark Strain, Board President, Dr. Brad Schnautz, Superintendent, Mike Hess, Shannon Patschke, Stacey Stamport, Scott Sanders, Dave Roussel, Riza Cooper (arrived @ 7:10) Mr. William Paul, Middle School Principal, Ms. Sarah Garrison, High School Principal, Mrs. Lynette Brown, Elementary Principal, Coach Kirk Muhl, Coach Kevin Patschke, Curtis Patschke, Kathie Sherrill, Victor Quiroga, Fisher Tracks, Robert Gattilia, CPA for Singleton, Clark & Co. PC, Renee Dodd

CALL TO ORDER

Dr. Strain called the meeting to order at 7:00 pm and declared that a quorum was present.

PUBLIC COMMENT

Kathie Sherrill spoke about the long term sub pay. She is requesting that the original daily rate of pay stay the same to finish out the current long term sub position.

CONSENT AGENDA

Motion made by Stacey Stamport seconded by Scott Sanders to approve the Consent Agenda with the correction made to the minutes.

Motion carried 6-0

LHS VOLLEYBALL & FOOTBALL PROGRAM RECOGNITION

Dr. Schnautz recognized Coach Patschke for a successful season in volleyball for 2015, with an overall record of 32-12, Thank You!

Dr. Schnautz recognized Coach Muhl for a successful football season for 2015. Thank you for your leadership and coaching our kids.

SCHOOL BOARD RECOGNITION MONTH

Dr. Schnautz recognized the School Board Members. We appreciate your leadership, dedication, and service and would like to take a moment to thank you for all that you do.

DISCUSS/CONSIDER POSSIBLE ACTION ON HIGH SCHOOL TRACK PROJECT

Dr. Schnautz discussed the 4 proposals that were submitted on the track repair/resurface project. A representative from Fisher Tracks discussed the process of repairing the track.

Riza Cooper made the motion, I move that the Board approve the High School track project, not to exceed the amount of \$227,199, with Fisher Tracks with the project being procured by TASB BuyBoard contract 476-15 and authorize the Superintendent to execute the contract for this project, seconded by Scott Sanders.

Motion 4-3. For: Riza Cooper, Shannon Patschke, Scott Sanders, and Mike Hess

Against: Mark Strain, Stacey Stamport, and Dave Roussel

AUDIT REPORT FOR YEAR ENDING AUGUST 31, 2015

Robert Gattilia, CPA for Singleton, Clark & Co. PC presented the audit for year ending August 31, 2015. Motion was made by Stacey Stamport and seconded by Scott Sanders to approve the 14-15 audit report. Motion carried 7-0.

DISCUSS/CONSIDER CURRENT LONG TERM SUB PAY

Dr. Schnautz stated that the new long term sub pay rate was approved at last month's Board Meeting, he proposed that we pay our current and any 2015-16 long term subs under the plan that was used when we started the 15-16 school year. Motion was made by Stacey Stamport and seconded by Scott Sanders to approve the long term sub pay for the 15-16 school year and the newly adopted plan will not be adopted until the start of the 16-17 school year. Motion carried 7-0.

DISCUSS/CONSIDER POSSIBLE ACTION ON ENGAGE STRATEGIC DESIGN PROPOSAL

Dr. Schnautz discussed the Engage Strategic Design Proposal. The Board would like to have someone from Engage2learn come to the next board meeting to answer questions about the process. Dr. Schnautz is going to check into this. This will be postponed until the next meeting.

DISCUSS/CONSIDER REVISION(S) TO 2015-16 SCHOOL CALENDAR

Due to the passage of HB 2610. Dr. Schnautz proposes that we move the end of the school year from June 3rd to May 25th. Motion made by Riza Cooper to set the last day of instruction for the 2015-16 school year as May 25th, with that day being an early release day, seconded by Scott Sanders. Motion carried 7-0.

SCHOOL CALENDAR FOR 2016-17

Dr. Schnautz presented the 2016-17 calendar draft that was approved by the District Educational Improvement Committee (DEIC) and fulfills the requirements of HB 2610. Motion made by Shannon Patschke and seconded by Scott Sanders to approve and adopt the proposed 2016-17 school calendar. Motion carried 7-0.

CALL BOARD OF TRUSTEES ELECTION AND APPOINT ELECTION JUDGES (ACTION)

Dr. Strain announced that we need to call the school trustee election for May 7, 2016 for the places held by Riza Cooper and Dave Roussel. Motion made by Scott Sander and seconded by Stacey Stamport to call the Board of Trustees Election and appoint election judges. Motion carried 7-0.

CONSTRUCTION UPDATE

Dr. Schnautz stated the slab has been completely poured. The steel is being erected and the driveway is being poured for the new High School. The construction project is on track and good progress is being made due to the favorable weather.

BOARD AGENDA FOR FEBRUARY REGULAR MEETING (REVIEW)

The next Board meeting will be on February 8, 2016. Add Engage2Learn to the February Agenda.

DISCUSS SUPERINTENDENT’S EVALUATION

Closed Session began @ 9:15pm

Closed Session ended @ 10:33

DISCUSS/CONSIDER SUPERINTENDENT’S CONTRACT

Motion made by Shannon Patschke and seconded by Scott Sanders to extend the Superintendent’s contract for 1 more year. Motion carried 7-0.

SUPERINTENDENT’S REPORT

Dr. Schnautz discussed the conference in Corpus Christi, if anyone would like to attend, please contact him. The Tennis court project will start on Thursday January 21, 2016. Dr. Schnautz discussed some maintenance projects for the summer. 75% of the HVAC units are 15 years or older, the majority of those are at the Elementary campus and a few are at the annex. There is a small school district HVAC program where we can apply for a loan, Allen is working to put some things in place to do this. The bridge at the Lexington Elementary for the side parking lot. EDC is donating the materials and the maintenance department will be building it. The press box at the baseball field need updating. We have approached some members in the community about donating some of the materials for this project. We have a few rooms to replace the carpet in the 3-5 building at LES. We will be changing the carpet to tile. Allen received a quote to patch or resurface the parking lot at the High School, for approximately \$34,000. This would be something to consider for next year due to the construction. Also, the culverts at Central Office need to be updated. There are several items coming up that will need to be fixed or replaced, such as the awnings by the High School and painting the softball fence. As we get close to summer, we will make a list and prioritize the projects that need to be completed.

Meeting Adjourned @ 9:23 pm

Mark Strain, DVM, President

Riza Cooper, Secretary

February 8, 2016

Date Approved

**Lexington Independent School District Investment Report
for Quarter Ending December 31, 2015**

Investments	Transactions	Balance 9/30/2015	Rate	Deposits / withdrawals	Interest Earned This Quarter	Balance 12/30/2015
Lone Star Investment Pool - General Operating	October Interest		0.0940		\$1.90	
	November Interest		0.0916		\$1.79	
	December Interest		0.1718		\$3.47	
		\$23,791.06			\$7.16	\$23,798.22
Lone Star Investment Pool - Retirement Fund	October Interest		0.0940		\$4.37	
	November Interest		0.0916		\$4.12	
	December Interest		0.1718		\$7.99	
		\$54,777.51			\$16.48	\$54,793.99
Lone Star Investment Pool - Emergencies Fund	October Interest		0.0940		\$15.76	
	November Interest		0.0916		\$14.86	
	December Interest		0.1718		\$28.82	
		\$197,487.15			\$59.44	\$197,546.59
TexPool - General Operating	October Interest		0.0966		\$1.95	
	November Interest		0.1105		\$2.21	
	December Interest		0.1863		\$3.89	
		\$24,416.20			\$8.05	\$24,424.25
TexSTAR-General Operating	October Interest		0.1099		\$1.40	
	November Interest		0.1155		\$1.44	
	December Interest		0.1868		\$2.39	
		\$15,087.05			\$5.23	\$15,092.28
Total Pool Investments		\$315,492.65		\$0.00	\$96.36	\$315,655.33

**Lexington Independent School District Investment Report
for Quarter Ending December 31, 2015.**

Investments Certificates of Deposit	Number	Balance 9/30/2015	Rate	Term/Maturity	Deposits/ Withdrawal	Interest Earned This Quarter	Balance 12/31/2015
Round Top State Bank - CD	40662	\$674,655.81	0.8000	7mths 10/14/2015		\$1,361.76	\$676,017.57
	40663	\$686,748.14	1.0004	13 mths 11/14/2016		\$1,733.13	\$688,481.27
**							
Round Top State Bank - H Perry Hester Scholarship	Savings	\$22,100.36	0.5502			\$30.66	\$22,131.02
Prosperity, Lexington, Tx - J. Beauchamp	CD 031824	\$50,000.00	0.3000	12 mth 6/6/2015		\$0.00	\$50,000.00
Prosperity - Scholarship -J Beauchamp	SV	\$2,911.00	0.0020				\$2,911.00
BANK ACCOUNTS							
Round Top State Bank - Workers Comp		\$107,084.00	0.5501			147.18	\$104,801.82
Round Top State Bank - General Op		\$1,525,992.77	0.7502			2,835.28	\$1,926,225.90
Round Top State Bank - Interest & Sinking		\$200,741.40	0.7502			434.55	\$391,111.10
Round Top State Bank - General Op Clearing		\$119,956.27	0.5501			162.69	-\$6,072.48
Round Top State Bank - Payroll Clearing		\$79,826.19	0.5501			121.45	\$44,675.83
Total Bank Deposits		\$3,470,015.94				\$3,701.15	\$3,900,283.03
Total Interest Earned for Quarter						\$6,923.06	

Kathy Dube, Business Manager

Brad Schnautz, Ed.D, Superintendent

This investment portfolio is in compliance with Lexington ISD's investment strategies as stated in the District's investment policy and relevant provisions of Government Code, Chapter 2256.