

School Board Minutes for 06-17-2014

The Lamesa Board of Trustees met in a regular meeting on Tuesday, June 17, 2014, in the Board Room.

The following board members were present: President Sonya Raney, Ernest Ogeda, Beverly Brewer, Rebecca Gonzales, Don Bethel, Albert Martinez, and Kelli Merritt.

The following administrators were present: Superintendent John Ramos, David Rodriguez, Melissa Rebber, Brian Yearwood, Debbie Park, and Brandon Carter.

Russell Skiles represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:00 p.m.

Don Bethel gave the invocation.

Rebecca Gonzales made the motion to approve the minutes of May 20, 2014. Don Bethel seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to ratify the bills as presented. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the budget amendments. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

There were no bids to consider.

Albert Martinez made the motion to appoint Rebecca Gonzales as the TASA/TASB Delegate and Kelli Merritt as the Alternate. Beverly Brewer seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve the Insurance Consultant Contract. Beverly Brewer seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by the Texas Open Meeting Act, Texas Government Code, Section 551.074 at 6:20 p.m. The Board reconvened at 6:53 p.m. No action was taken.

Albert Martinez made the motion to accept resignations from Jason Russell-Success Academy, Joseph Enriquez-High School, Danetta Shelburne-High School, Melissa Bell-Middle School, Rebecca Holdridge-Middle School, Eddie Smith-Middle School, Nathan Tidwell-Middle School, Sabrina Weller-Middle School, Sara Coates-North Elementary, Carrie Long-North Elementary, Rachel Parker-North Elementary, Jenny Woodell-North Elementary, and Dana Sleeper-South Elementary. Retirements from Jeanne Davis-Middle School and Gene Harris-Middle School. Contracts were

extended for the 2014-2015 school year for Alan Ayers-High School, Kala Ayers-High School, Alfonso Bernal-Middle School, Criselda Bernal-South Elementary, Glenda Cheeks-South Elementary, Allyson Herrera-North Elementary, Laurie Hood-North Elementary, Joan Pierce-North Elementary, Lori Shead-High School, and Molly Smith-North Elementary. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Superintendent Ramos gave a brief construction update.

Business Manager David Rodriguez set the Budget Workshop for after the certified values come in. The Board agreed to set the date after July 25, 2014.

Curriculum Director Debbie Park stated the preliminary breakdown of the 2014 EOC/STAAR results were in. Park was pleased with the growth in several areas and the areas that need improvement will be addressed.

The meeting was adjourned at 7:20 p.m.