

## July 22, 2014 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, July 22, 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 Oliva, Brian Yearwood, and Debbie Park.

Russell Skiles represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:02 p.m.

Don Bethel gave the invocation.

Don Bethel made the motion to approve the minutes of June 16, 2014. Ernest Ogeda seconded it. It passed by a vote of 7-0. Albert Martinez made the motion to approve the minutes of the Special Meeting of July 14, 2014. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

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

There were no budget amendments.

There were no bids to consider.

Albert Martinez made the motion to propose \$1.17 as the tax rate for the 2014-2015 school year. Don Bethel seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to set August 19, 2014 for the Budget and Tax Rate Hearing at 6:00 p.m. Don Bethel seconded it. It passed by a vote of 7-0.

Ernest Ogeda made the motion to approve \$1.00 for breakfast for K-12. Lunch would be \$1.90 for elementary schools and \$2.20 for secondary schools for the 2014-2015 school year. Beverly Brewer seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to suspend portions of EIE (Local) Board Policy for the 2014-2015 school year. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the 2014-2015 Student Code of Conduct as presented. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve the 2014-2015 Student Handbook. Albert Martinez seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the 2014-2015 Employee Handbook. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the 2014-2015 Athletic Code of Conduct. Ernest Ogeda seconded it. It passed by a vote of 7-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:32 p.m. The Board reconvened at 6:42 p.m. No action was taken.

Albert Martinez made the motion to accept resignations from Sol DeLeon-High School, Kim DeLeon-Pre-K, Cecelia Limon-South Elementary. Also to extend a contract for 2014-2015 school year for Ed Crites, Mark Earhart, Mark Sanders, Rita Silvas, Theresa Juarez, and Mary Ellen Benton. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Superintendent Ramos gave a brief update of the LHS Renovation Project and the Pre-K addition at South Elementary.

Business Manager David Rodriguez set Monday, July 28, 2014, at 12:00 p.m. for the Budget Workshop.

Meeting was adjourned at 6:59 p.m.