

## 11-18-2014 Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, November 18, 2014 in the Board Room.

The following Board Members were present: President Sonya Raney, Ernest Ogeda, Rebecca Gonzales, Don Bethel, and Albert Martinez. Beverly Brewer was not in attendance.

The following administrators were present: Superintendent John Ramos, David Rodriguez, Brian Yearwood, Debbie Park, Dalia Benavides, Jacob Garza, Brad Froman, Ann Duran, Ed Crites, Joe Williams, Chris Riggins, and Brandon Carter.

Guests in attendance were: Madi Roy, Joe Lauderdale, Susan Wilson, Daniel Armstrong, Julie Armstrong, William Armstrong, James Armstrong, Amber June Armstrong, Charles Empey, Samuel Banuelos, Colleen Johnson, Dinna Todd, Hannah Johnson, Betty Allen, Laynie Allen, Joel Flores, Sandy Flores, Isaiah Flores, Isaak Flores, Martha Hernandez, Tony Hernandez, Crystal Hernandez, Priscilla Galindo, Noah Garcia, Valeria Rodriguez, Ralph Cummings, Addi Cummings, Zoey Trevino, Lydia Trevino, De'Andra Flores, Arlene Jimenez, Helen Vargas, Tabrina Tijerina, Amanda Barrera, Jaiden Barrera, Tina Parks, Gaby Rodriguez, Halie Ortiz, Shrey Bhakta, Shiv Bhakta, Cindy Martinez, Reagan Martinez, Darla Fletcher, Katy Fletcher, Baby Branson, Penny Borland, Olga Martinez, Nora Hogg, Lori Smith, Kim Doss, Alice Garcia, Caroline Garcia, Iris Cardoza, Adrianne Cox, Jay Nix and Dave Richardson. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Charles Empey gave the invocation.

Mrs. Raney recognized all Board Members and guests present. Dalia Benavides, Principal at North Elementary School, introduced Susan Wilson to announce the 66 students that will be involved in UIL Competition at Snyder, Texas on November 20, 2014. The students will compete in at least one or more of the following: Art, Dictionary, Listening, Maps, Charts, and Graphs, Music Memory, Number Sense, Oral Reading, Ready Writing, Spelling, Story Telling, and Chess. Hannah Johnson and Katy Fletcher performed their piece for Oral Reading for the Board Members. Mrs. Raney thanked the parents, teachers, and students for representing Lamesa well and wished them success at the competition.

Albert Martinez made the motion to approve the minutes of October 21, 2014. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to ratify bills as presented. Ernest Ogeda seconded it. It passed by a vote of 6-0.

There were no budget amendments to consider.

There were no bids to consider.

Mrs. Raney opened the floor for public hearing concerning targeted improvement plans for formerly improvement required campuses for Lamesa High School and Lamesa Success Academy. Noone signed up. Mrs. Raney closed the public hearing.

Rebecca Gonzales made the motion to approve the targeted improvement plans for Lamesa High School and Lamesa Success Academy. Kelli Merritt seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to approve the Guaranteed Maximum Price for Phase II Package II for the Lamesa High School Renovation Project of \$7,925,931 and the excess to take out of the County Available Fund. Albert Martinez seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to appoint Don Bethel, Kelli Merritt, and Sonya Raney to the Lamesa ISD Audit Committee. Albert Martinez seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to appoint Dwayne Brown to the Dawson County Appraisal Board of Directors. Albert Martinez seconded it. It passed by a vote of 6-0.

Kelli Merritt made the motion to accept resolution regarding extracurricular status of the 4-H Organization. Ernest Ogeda seconded it. It passed by a vote of 6-0.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:34 p.m. The Board reconvened at 6:50 p.m. No action was taken.

Superintendent Ramos stated Carmen Gogu from the High School resigned effective November 5, 2014.

Mr. Ramos added Susan Roberts from Middle School will retire at the end of the semester.

Mr. Ramos gave a brief overview of LHS renovation Phase II Package I and the Pre-K Addition at South Elementary.

Officer Jacob Garza gave the Crisis Management Report. Garza stated that he has attended several trainings regarding school shootings and ways to prepare in case of an emergency. He has also visited with local Police Department and State Troopers on ways to get the whole community involved with safety and prevention.

Business Manager David Rodriguez informed the Board that auditors from the Newberry, Leonard, Horton and Barrington Firm will conduct the LISD audit in January 2015.

Mr. Rodriguez added that Brandon Carter and his crew at Aramark Food Service have served 165,688 breakfasts and lunches to date. That is a total of 8,990 more from 2013-2014 school year.

All Principals present gave a brief report of their campuses.

Meeting was adjourned at 7:15 p.m.