

## 08-19-2014 Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, August 19, 2014, in the Board Room.

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

The following administrators were present: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Brian Yearwood, Debbie Park, Chris Riggins, Stacy Leonard, Dalia Benavides, Patricia Flores, Brad Froman, Shelly Mann, and Brandon Carter.

Guest in attendance was Cris Norris. Russell Skiles represented the *Lamesa Press Reporter*.

President Sonya Raney called the meeting to order at 6:03 p.m.

Superintendent John Ramos gave the invocation.

Ms. Raney recognized all board members and guests present. Albert Martinez was not present at the time.

Don Bethel made the motion to approve the minutes of July 22, 2014. Beverly Brewer seconded it. It passed by a vote of 6-0.

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

Beverly Brewer made the motion to approve the budget amendments as presented. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Ernest Ogeda made the motion to approve Cardinal's Sports Center for Athletic Apparel for the LISD athletic program. Rebecca Gonzales seconded it. It passed by a vote of 6-0.

President Raney opened the floor for public hearing concerning the 2014-2015 LISD Budget and Tax Rate. No one signed up for the hearing. Ms. Raney closed the hearing.

Don Bethel made the motion to adopt the 2014-2015 LISD Budget. Beverly Brewer seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to adopt the Written Ordinance Setting of the 2014-2015 Tax Rate at \$1.17. Ernest Ogeda seconded it. It passed by a vote of 6-0. Albert Martinez arrived at 6:24 pm.

Don Bethel made the motion to approve Texas Political Subdivision for property/casualty insurance. Albert Martinez seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the District Parent Involvement Policies for 2014-2015. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the TASB Update 100. Beverly Brewer seconded it. It passed by a vote of 7-0.

Albert Martinez left the meeting at 6:42 p.m. Rebecca Gonzales made the motion to approve the Guaranteed Maximum Price for the Pre-K addition at South Elementary. Ernest Ogeda seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the Guaranteed Maximum Price for Phase II package I for the Lamesa High School Renovation Project. Beverly Brewer seconded it. It passed by a vote of 6-0.

Rebecca Gonzales made the motion to approve the 2014-2015 Campus Improvement Plans. Kelli Merritt seconded it. It passed by a vote of 6-0.

Don Bethel made the motion to endorse Kay Alley for the TASB Board of Directors. 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 7:09 p.m. The Board reconvened at 7:27 p.m. No action was taken.

Mr. Ramos informed the Board that LISD accepted resignations from Margie Cavazos-H.S., Lori Shead-H.S., Charolette Wiebicke-South, and Abigail Mitchel-M.S. He added LISD extended contracts for 2014-2015 school year for Luciano Mireles-M.S., Steve Garcia-North, Tridena McCraw-H.S., Marcus Hereford-M.S., Chris Ramirez-M.S., and Patrick Colapret-M.S.

Mr. Ramos gave a brief renovation update on LHS Phase I and II and the Pre-K Addition.

Mr. Ramos presented a brochure of dual credit offerings at LHS in order to inform parents of the benefits of their child taking dual credit courses.

Curriculum Director Debbie Park gave a brief overview of the Accountability Report and PLC's.

Executive Director of Special and Federal Programs Melissa Oliva gave a brief summary of the Crisis Management Plan.

All Principals present gave a brief report of their campus.

Meeting was adjourned at 8:14 p.m.