

07-29-2015 School Board Minutes

The Lamesa Board of Trustees met in a regular meeting on Wednesday, July 29, 2015, in the Board Room.

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

The following administrators were present: Interim Superintendent Dr. Ron Miller, David Rodriguez, Melissa Oliva, Debbie Park, Keith Emfinger, Brad Froman, Chris Riggins, and Jesse Galdean.

Guests in attendance were: Cris Norris and Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 12:05 p.m.

Dr. Miller gave the invocation.

Ms. Raney recognized all board members and guests present.

Kelli Merritt made the motion to approve the minutes from June 16, 2015, and Special Meeting Minutes from July 7, 2015. Beverly Brewer seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to ratify bills as presented. Ernest Ogeda seconded it. It passed by a vote of 5-0.

There were no budget amendments.

There were no bids to consider.

Rebecca Gonzales made the motion to propose the tax rate at \$1.17 for the 2015-2016 school year. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to set August 27, 2015, for adopting the budget and tax rate. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to set August 27, 2015, for the budget and tax rate hearing. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to extend the School Security Service Agreement with the City of Lamesa as it pertains to the School Resource Officers. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve the Property/Casualty Insurance for the District. Rebecca Gonzales seconded it. It passed by a vote of 5-0.

Kelli Merritt made the motion to approve the 2015-2016 Student Code of Conduct. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve the 2015-2016 Student Handbook with editorial changes. Kelli Merritt seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the 2015-2016 Employee Handbook with editorial changes. Beverly Brewer seconded it. It passed by a vote of 5-0.

Beverly Brewer made the motion to approve the 2015-2016 Athletic Code of Conduct. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve the 2015-2016 Parent and Student Laptop Agreement and Handbook with editorial changes. Ernest Ogeda seconded it. It passed by a vote of 5-0.

Rebecca Gonzales made the motion to approve Construction Change Request #011 for Lamesa ISD HS Phase II Package II. Beverly Brewer seconded it. It passed by a vote of 5-0.

The Board went into Closed Session as allowed by the Texas Open Meeting Act, Texas Government Code, Section 551.074 at 1:12 p.m. The Board reconvened at 2:04 p.m. No action was taken.

LISD has accepted resignations from Kala Ayers-H.S., Jamie Folta-M.S., Debora McCarty-M.S., Luciano Mireles-M.S., Dalia Benavides-North, Marina Meza-North, Sara Mitchell-North, Brian Skidmore-North, Joy Forbes-South, and Jessica Howe-South, effective at the conclusion of the school year. Lynn Schmidt-Math Coach, Ann Duran-Community Relations, and Molly Smith-North, have retired. A contract for the 2015-2016 school year was extended to Ramona Ferguson-H.S., Kisa Stevens-M.S., Laura Robason-M.S., April Bergerson-North, Amanda Scott-North, Kasi Shofner-North, Jaci Durham-South, Katheryn Sadler-South, and Lyndi Shackelford-South.

Dr. Miller gave a brief overview of the LHS Renovation Project and Pre-K Addition.

Executive Director of Finance and Operations David Rodriguez gave the quarter investment report.

President Raney stated that Region 17 would like to meet with the Board in regards to the Superintendent Search on August 11, 2015.

Meeting was adjourned at 2:15 p.m.