

9-15-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, September 15, 2015, 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: Interim Superintendent Dr. Ron Miller, David Rodriguez, Melissa Oliva, Jesse Galdean, Chris Riggins, Adam Oliva, Stacy Leonard, Shelley Mann, Misty Castro, Brad Froman, Brandon Carter and Keith Emfinger.

Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:01 p.m.

Dr. Ron Miller gave the invocation.

Ms. Raney recognized all board members and guests present. Raney thanked Brandon Carter for his service at ARAMARK and LISD.

Albert Martinez made the motion to approve the minutes from 8-13-2015 and 8-27-2015. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

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

There were no budget amendments.

There were no bids to consider.

Don Bethel made the motion to approve the Campus Improvement Plans. Kelli Merritt seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the 2015-2016 Teacher Shortage Areas and Loan Forgiveness Programs for teachers employed by Lamesa ISD. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the Graduate Profile for Future-Ready Lamesa ISD Students. Beverly Brewer 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 6:21 p.m. The Board reconvened at 6:49 p.m. No action was taken.

There were no personnel resignations.

There were no new hires.

Interim Superintendent Dr. Ron Miller gave a brief update of the Renovations.

Executive Director of Finance and Operations David Rodriguez gave some informational items to the board and briefed them about the upcoming TASA/TASB Convention on October 2-4, 2015.

All Principals present gave a brief report on their campuses.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 7:42 p.m. The Board reconvened at 9:50 p.m. No action was taken.

Meeting was adjourned at 9:50 p.m.