

## 12-15-2015 School Board Meeting Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, December 15, 2015, in the Board Room.

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

The following administrators were present: Interim Superintendent Dr. Ron Miller, Superintendent Jim Knight, David Rodriguez, Melissa Oliva, Debbie Park, Keith Emfinger, Brad Froman, Jordan Carrion, Chris Riggins, Jesse Galdean, Shelly Mann, Adam Oliva, and Stacy Leonard.

Guests in attendance were: Kim Bairrington, Carmen Sauseda, Frankie Sauseda Sr., Frankie Sauseda Jr., Stacey Stewart, and Lazaro Rivas. Regina Crutcher represented the Lamesa *Press Reporter*.

President Sonya Raney called the meeting to order at 6:04 p.m.

Dr. Miller gave the invocation.

Ms. Raney presented Frankie Sauseda with a certificate of Appreciation for initiating the Christmas for Our Tors Program.

Don Bethel made the motion to approve the Special Board Minutes from November 03, 2015 and Regular Minutes from November 17, 2015. Beverly Brewer seconded it. It passed by a vote of 4-0.

The Board opted to move ratifying the bills for the January Board Meeting.

Kelli Merritt made the motion to approve the budget amendments. Beverly Brewer seconded it. It passed by a vote of 4-0.

There were no bids to consider.

Ms. Raney opened the floor for public hearing for the Texas Academic Performance Report for 2014-2015. No one signed up. Ms. Raney closed the floor.

Kim Bairrington presented the LISD Financial Audit Report. Bairrington stated LISD's staff were good stewards of the tax payers money. LISD had an increase of \$600,000 from 2014. Don Bethel made the motion to approve the Financial Audit Report for 2014-2015. Kelli Merritt seconded it. It passed by a vote of 4-0.

President Raney announced the Continuing Education Hours for all Board Members. Don Bethel-24 hours, Beverly Brewer-10.50 hours, Rebecca Gonzales-0 hours,

Albert Martinez-0 hours, Kelli Merritt-9.50 hours, Ernest Ogeda-23.34 hours, and Sonya Raney-48 hours.

The Board opted to move consideration to approve the District Wellness Policy for the January Board Meeting.

The Board went into Closed Session as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074 at 6:16 p.m. The Board reconvened at 6:50 p.m. No action was taken.

Dr. Miller gave a brief construction report for South Elementary and Lamesa High School. Miller added a possible May completion date for the construction and renovations.

Executive Director of Finance and Operations David Rodriguez stated there is a fund summary total of \$1,168,616.58.

Curriculum Director Debbie Park gave the Texas Academic Performance Report for 2014-2015.

All principals present gave their campus report.

Interim Superintendent Ron Miller thanked the Board for giving him the opportunity to serve as Superintendent of LISD. President Raney thanked him for his leadership and all the help he provided to LISD and the staff.

Meeting was adjourned at 7:29 p.m.