

04-21-2015 Minutes

The Lamesa Board of Trustees met in a regular meeting on Tuesday, April 21, 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: Superintendent John Ramos, David Rodriguez, Melissa Oliva, Brian Yearwood, Debbie Park, Keith Emfinger, Brandon Carter, Joe Williams, Brad Froman, Dalia Benavides, Shelly Mann, Jordan Carrion, Stacy Leonard, Jesse Galdean, Chris Riggins, and Christa Ritchey.

Guests in attendance were: Makalyn Connor, Daneesha Ortiz, Daisy Hernandez, Kayla Aguirre, Selyna Villapando, Laura Ruvalcaba, Aaron Young, Cassandra Rodriguez, Anessa Renfro, Alana Renfro, Derinda Miller, Cassandra Meza, Natalia Castro, Aubra Gregg, Angel Burleson, Calli Ruiz, Steve Ruiz, David Ritchey, Logan Ritchey, Hayden Ritchey, Madisyn Ruiz, Dave Richardson, and Lazaro Rivas. Regina Crutcher represented the Lamesa *Press Reporter*.

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

Brian Yearwood gave the invocation.

Ms. Raney recognized all Board Members and guests present. Doug Morris introduced members of the Middle School Choir to perform for the Board. Ms. Raney thanked Mr. Morris and the students.

Rebecca Gonzales made the motion to approve the minutes from March 23, 2015. Albert Martinez 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 extend the scope of work for Phase II of the LHS Renovation. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Albert Martinez made the motion to approve the Food Contract with Aramark. Rebecca Gonzales seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to approve the LISD Digital Learning Platform initiative. Beverly Brewer seconded it. It passed by a vote of 7-0.

Superintendent John Ramos gave a brief discussion as it relates to pay scales for the 2015-2016 school year.

Albert Martinez made the motion to approve the renewal of the Student Accident Insurance with Texas Kids First. Don Bethel seconded it. It passed by a vote of 7-0.

Don Bethel made the motion to appoint David Rodriguez as the USDA Commodity Representative. Ernest Ogeda 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 7:21 p.m. The Board reconvened at 7:33 p.m. No action was taken.

Don Bethel made the motion to approve Probationary Contracts and Chapter 21 for Cheryl Buter, Sam Estes, Alesha Freitag, Mario Aguirre, Jami Gass, Marcus Hereford, Catharine Hopkins, Tanner Mann, Lacey Moore, Oluremi Olaniran, Sonia Saldana, Rebekah Collins, Patricia Downey, Steve Garcia, Lacey Guaman, Allyson Herrera, Laurie Hood, Theresa Juarez, Sara Mitchell, Tina Parks, Brian Skidmore, Elissha Young, Carlie Archer, Cris Bernal, Laurie Bryan, Glenda Cheeks, Alice Davis, Rachel Desjarlais, Joy Forbes, Shelli Kunkel, Jennifer Lester, Kevin Lewis, Amy Michaels, Larae Reep, Janet Wilson, and Sara Olvera. Bethel also approved contracts for Alan Ayers, Kayla Ayers, Lance Bailey, Bill Beck, Cindy Campbell, Juan Carrion, Julie Combes, Jason Froman, Marsha Hamrick, Jeremy Hernandez, Vanessa Hernandez, Gregg Hogg, Tim James, Pam Koehler, Heidi Martinez, Rick McCarty, Doug Morris, Julia Paske, Randall Presley, David Ritchey, Mark Sanders, Lisa Telchik, Kathleen Todd, Beth White, Serapio Arguijo, Alfonso Bernal, Shirley Blevins, Steve Campbell, Noe Carrion, Elizabeth Castro, Pam Cummings, Jaci Earnest, Donna Hogg, Myles James, Suzanne Mata, RoseMary McCall, Debbie McCarty, Kortni Nowlin, Kurt Pierce, Paula Simco, Janabeth Stewart, Stacy Stewart, Kristen Vargas, Nora Acosta, Virginia Aldridge, Penny Borland, Rachel Corona, Adrian Cox, Kimberly Doss, Stacy French, Traca Hilson, Nora Hogg, Marian Hughes, Melissa Martin, Olga Martinez, Greta Miers, Gerrie Moreland, Alisa Riggins, Lori Smith, Mary Alice Sosa, Elizabeth Vasquez, Christine Vera, Susan Wilson, Brooke Woodul, Bonnie Acosta, Jessica Arbogast, Angela Arguijo, Samantha Arguijo, Jean Arismendez, Jaime Bahlman, Concepcion Banuelos, Mary Benton, Tillie Borrego, Jesse Cano, Jodee Casillas, D'Lee Fletcher, Jennifer Froman, Gloria Garcia, Sheri Harris, Amber Hogg, Jessica Howe, Elonna Moore, Kristy Pierce, Jaime Proctor, Abigail Ramford, Sydney Silipo, Nicole Singleton, Carol Sitton, Tracye Swafford, Mary Wright, Treletta Wright, Gerry Woodberry, Kristi Payton, Angelica Aguirre, Amanda Brackeen, Keith Emfinger, Darla Fletcher, Miker Miers, Derinda Miller, Adam Oliva, Ronny Aldridge, Rachel Allday, Kristie Barron, Iva Beck, Ramon Benitez, Michael Boyd, Zach Garcia, Jacob Garza, Dora Martinez, Moses Pena, Jacqueline Ramos, Christina Rodriguez, Rolando Sandoval, Kerry Bryan, Kelly Parker, Frankie Sauseda, Mary Zimmerman, Samuel Banuelos, Sara Davila, Kirsten Tillman, and Clara Sanders. Ernest Ogeda seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve Doug Morris as Assistant Principal at High School. Don Bethel seconded it. It passed by a vote of 7-0.

Rebecca Gonzales made the motion to approve David Ritchey as Assistant Principal for Middle School. Don Bethel seconded it. It passed by a vote of 7-0.

Superintendent Ramos gave a brief overview of the Construction Phase II of the LHS Renovation, Pre-K Addition and the Legislative Update.

Business Manager, David Rodriguez gave the Investment Report and set the Budget Workshop Date for June 2, 2015, at noon.

Curriculum Director, Debbie Park stated Summer School is from June 1st through June 30th. Grades 3-8 will attend Summer School at the Middle School Campus and High School students will attend at the High School. The Summer Feeding Program will be in place at the Middle School.

All Principals gave a brief report of their campuses.

Meeting was adjourned at 8:05 p.m.