

## 07-07-2015 Special Minutes

The Lamesa Board of Trustees met in a special meeting on Tuesday, July 7, 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, Debbie Park, and Keith Emfinger.

Guests in attendance were: Melanie Clendennen, Adam Quinn, Ben Coker, Randy McDowell, Fred Stormer, and Brantley Westlake. Regina Phillips 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.

Ms. Raney opened the floor for public hearing on application of BNB Lamesa Solar, LLC, for a limitation on appraised value on qualified property, pursuant to Chapter 313 of the Texas Tax Code. No one signed up. Ms. Raney closed the floor.

Fred Stormer of the Underwood Law Firm with the assistance of Randy McDowell and Brantley Westlake gave a brief overview on approving a resolution and findings of fact and the application of BNB Lamesa Solar, LLC, for a limitation on appraised value on qualified property, pursuant to Chapter 313 of the Texas Tax Code.

The Board went into Closed Session at 12:38 p.m. as allowed by the Texas Open Meetings Act, Texas Government Code, Section 551.074, 551.071 and 551.087. The Board reconvened at 1:01 p.m. No action was taken.

Don Bethel made the motion to approve the resolution findings of fact presented related to the application of BNB Lamesa Solar, LLC, for a limitation on appraised value on qualified property and such findings as presented be executed by Board President Sonya Raney and made part of the minutes of this meeting that BNB Lamesa Solar LLC's application be approved all in accordance of the Chapter 313 Texas Tax Code. Kelli Merritt seconded it. It passed by a vote of 7-0.

Kelli Merritt made the motion to approve the agreement for limitation on appraised value of the property for school district maintenance and operation taxes, pursuant to Chapter 313 of the Texas Tax Code, with BNB Lamesa Solar, LLC, authorize the Board President Sonya Raney to execute the agreement on the district's behalf and direct the Superintendent to take such other action as may be required under

Chapter 313 of the Texas Tax Code or the Comptrollers related rules. Beverly Brewer seconded it. It passed by a vote of 7-0.

Melanie Clendennen of TASB with assistance from Adam Quinn and Ben Coker gave a brief discussion on conducting an energy audit for Lamesa ISD.

Don Bethel made the motion to approve the change order in the entry security design of North Elementary School. 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 1:25 p.m. The Board reconvened at 1:58 p.m. No action was taken.

Dr. Miller informed the board that LISD had accepted resignations from Kerry Bryan, Jami Gass, Jessica Arbogast, Criselda Bernal, and Laurie Bryan.

Dr. Miller added that LISD extended contracts for the 2015-2016 school year for the following: Bailey Brown-District Wide Speech Pathologist, Amy Baker-HS Counselor, Susan Byars-HS ELAR, Sara Dragosz-HS Ath. Trainer, Andi James-HS Business, Autumn Vara-HS Sp. Ed., Gabriel Chapa-MS Social Studies, Lee Ann Abbott-4<sup>th</sup> Grade, Lorrie Crain-3<sup>rd</sup> Grade, Stephanie Gomez-3<sup>th</sup> Grade, Mandy Garcia-4<sup>th</sup> ELAR, Misty Hahn-5<sup>th</sup> Grade, Joy Payson-Life Skills, Jill Schwertner-4<sup>th</sup> Grade, Yvonne Loya-1<sup>st</sup> Grade.

President Raney announced that the Budget Meeting and the Regular Board Meeting for July will be set for July 29, 2015, at noon.

Meeting was adjourned at 2:01 p.m.